2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041903

Entity Name: ESI PAYROLL LLC

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3110 MANATEE AVE W BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

3110 MANATEE AVE W BRADENTON, FL 34205

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACCOUNTING CONNECTIONS LLC 3110 MANATEE AVE W BRADENTON, FL 34205 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MUNDY, DAVID P
Address: 3110 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DAVID MUNDY PRES 03/02/2011