

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046868

**FILED
Apr 02, 2011
Secretary of State**

Entity Name: PAYTON CONSULTING SERVICES, LLC

Current Principal Place of Business:

3665 ARALIA COURT
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

3665 ARALIA COURT
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 27-2469604 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PAYTON, WANDA
3665 ARALIA COURT
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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: MRG
Name: PAYTON, WANDA
Address: 3665 ARALIA COURT
City-St-Zip: WEST PALM BEACH, FL 33406 US

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 Statutes.

SIGNATURE: WANDA PAYTON MRG 04/02/2011

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date