

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059912

FILED  
Jul 08, 2011  
Secretary of State

**Entity Name:** DEDICATED PAYROLL SERVICES, LLC

**Current Principal Place of Business:**

13312 LAKEPOINT CIRCLE  
COOPER CITY, FL 33330

**New Principal Place of Business:**

12555 ORANGE DRIVE  
SUITE #240  
FT. LAUDERDALE, FL 33330

**Current Mailing Address:**

13312 LAKEPOINT CIRCLE  
COOPER CITY, FL 33330

**New Mailing Address:**

12555 ORANGE DRIVE  
SUITE #240  
FT. LAUDERDALE, FL 33330

**FEI Number:** 27-2799098

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MATLOCK, GEORGE V  
2549 BARRINGTON CIRCLE  
TALLAHASSEE, FL 32308 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:** MGR  
**Name:** RUOFF, KIM  
**Address:** 13312 LAKEPOINTE CIRCLE  
**City-St-Zip:** COOPER CITY, FL 33330

**Title:** MGR  
**Name:** RUOFF, MARK  
**Address:** 13312 LAKEPOINTE CIRCLE  
**City-St-Zip:** COOPER CITY, FL 33330

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:** MARK RUOFF

MGR

07/08/2011

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