

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059912

FILED
Feb 07, 2012
Secretary of State

Entity Name: DEDICATED PAYROLL SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2799098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 - MANAGING MEMBER

MR.

02/07/2012

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