2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120989

Entity Name: PAY-DEIGH 2.0 LLC

FILED Feb 26, 2011 Secretary of State

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

36721 JEFFERSON AVE 415 E JEFFERSON ST DADE CITY, FL 33523 BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

36721 JEFFERSON AVE DADE CITY, FL 33523

FEI Number: 27-4022594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAGNUS FLAWS & CO., CPA'S, P.A. 202 CRYSTAL GROVE BLVD LUTZ, FL 33548 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:
 PAYNE, JAMES E

 Address:
 36721 JEFFERSON AVE

 City-St-Zip:
 DADE CITY, FL 33523 US

Title: MGRM

Name: DEIGHTON, RICHARD
Address: 36721 JEFFERSON AVE
City-St-Zip: DADE CITY, FL 33523 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 Statues.

SIGNATURE: RICHARD DEIGHTON MGRM 02/26/2011