

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121875

FILED
Apr 29, 2011
Secretary of State

Entity Name: PAYROLL DONE RIGHT, LLC

Current Principal Place of Business:

29750 US HIGHWAY 19 NORTH, STE. 101
CLEARWATER, FL 33761

New Principal Place of Business:

29750 US HIGHWAY 19 NORTH
STE 101
CLEARWATER, FL 33761

Current Mailing Address:

29750 US HIGHWAY 19 NORTH, STE. 101
CLEARWATER, FL 33761

New Mailing Address:

29750 US HIGHWAY 19 NORTH
STE 101
CLEARWATER, FL 33761

FEI Number: 27-4675688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, WILLIAM E
29750 US HIGHWAY 19 NORTH, STE. 101
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

PRICE, WILLIAM E
29750 US HIGHWAY 19 NORTH
STE 101
CLEARWATER, FL 33761 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: WILLIAM E. PRICE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRICE, WILLIAM E
Address: 29750 US HIGHWAY 19 NORTH, STE. 101
City-St-Zip: CLEARWATER, FL 33761

Title: MGR
Name: RIDENOUR, NANCY M
Address: 29750 US HIGHWAY 19 NORTH, STE. 101
City-St-Zip: CLEARWATER, FL 33761

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: WILLIAM E. PRICE

MGR

04/29/2011

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