

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129048

FILED
Apr 27, 2012
Secretary of State

Entity Name: PARK NORTH PAYROLL SERVICES, LLC

Current Principal Place of Business:

4153 ARLINGTON DRIVE
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

13370 PROSPECT ROAD
STRONGSVILLE, OH 44149 US

New Mailing Address:

FEI Number: 27-4297310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUZZITIELLO, ROSS A
4153 ARLINGTON DRIVE
PALM HARBOR, FL 34684 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: DCEO
Name: RICHARD, PUZZITIELLO JR
Address: 13370 PROSPECT ROAD
City-St-Zip: STRONGSVILLE, OH 44149

Title: DPRE
Name: ROSS, PUZZITIELLO
Address: 4153 ARLINGTON DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: DTRE
Name: ROGER, PUZZITIELLO
Address: 13370 PROSPECT ROAD
City-St-Zip: STRONGSVILLE, OH 44149

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: RICHARD A. PUZZITIELLO, JR.

CEO

04/27/2012

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