

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006016

FILED
Apr 10, 2012
Secretary of State

Entity Name: AMERICA'S PREFERRED PAYROLL COMPANY, LLC

Current Principal Place of Business:

11607 E. DR. MLK BLVD
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1788
MANGO, FL 33550 US

New Mailing Address:

FEI Number: 27-4519326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEARNOW, KENNETH W
11607 E. DR. MLK BLVD
SEFFNER, FL 33584 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: MGRM
Name: FEARNOW, KENNETH W
Address: 11607 E. DR. MLK BLVD
City-St-Zip: SEFFNER, FL 33584 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 Statutes.

SIGNATURE: KENNETH FEARNOW

MGRM

04/10/2012

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