

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040903

FILED
Apr 13, 2012
Secretary of State

Entity Name: BUSINESS PAYROLL SERVICES, LLC

Current Principal Place of Business:

1035 S. SEMORAN BOULEVARD
SUITE 1019
WINTER PARK, FL 32792

New Principal Place of Business:

1035 S. SEMORAN BOULEVARD
SUITE 1029
WINTER PARK, FL 32792

Current Mailing Address:

1035 S. SEMORAN BOULEVARD
SUITE 1019
WINTER PARK, FL 32792

New Mailing Address:

P. O. BOX 4429
WINTER PARK, FL 32793

FEI Number: 45-1496424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, RICHARD J
1035 S. SEMORAN BOULEVARD
SUITE 1019
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

RANDALL, RICHARD J
1035 S. SEMORAN BOULEVARD
SUITE 1029
WINTER PARK, FL 32792 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:

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RANDALL, RICHARD J
Address: 1035 S. SEMORAN BOULEVARD, SUITE 1029
City-St-Zip: WINTER PARK, FL 32792

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 J RANDALL

MGR

04/13/2012

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