

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119079

FILED
Mar 29, 2012
Secretary of State

Entity Name: AMERICAN PAYROLL CONCEPTS, LLC

Current Principal Place of Business:

1753 US HIGHWAY 27 NORTH
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 909
AVON PARK, FL 338260909

New Mailing Address:

FEI Number: 45-4019454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, MATT K
1753 US HIGHWAY 27 NORTH
AVON PARK, FL 33825 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: MCKENZIE, RICHARD M JR
Address: 2451 CR 630 W
City-St-Zip: FROSTPROOF, FL 33843

Title: MGRM
Name: ELLIOTT, MATT K
Address: POST OFFICE BOX 3131
City-St-Zip: LAKE PLACID, FL 33862

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 M. MCKENZIE, JR.

MGRM

03/29/2012

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