

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129251

Entity Name: BRANDON PAYROLL, LLC

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

11770 N US HIGHWAY 1
SUITE 202
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11770 N US HIGHWAY 1
SUITE 202
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 36-4714267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDDMEYER, DAVID
11770 N US HIGHWAY 1
SUITE 202
NORTH PALM BEACH, FL 33408 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: MGR
Name: BUDDMEYER, DAVID
Address: 11770 N US HIGHWAY 1, STE 202
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR
Name: DIAZ, CHARLES M
Address: 11770 N US HIGHWAY 1, STE 202
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DAVID BUDDMEYER MGR 02/18/2012

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