

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004466

Entity Name: UNITED PAYROLL, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

400 JORDAN ROAD
TROY, NY 12180

New Principal Place of Business:

300 JORDAN ROAD
TROY, NY 12180

Current Mailing Address:

400 JORDAN ROAD
TROY, NY 12180

New Mailing Address:

300 JORDAN ROAD
TROY, NY 12180

FEI Number: 14-1833429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCCELLINI, CHARLES L
2237 #D LARK CIRCLE WEST
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: MGR () Delete
Name: UCCELLINI, WALTER
Address: 400 JORDAN RD
City-St-Zip: TROY, NY 12180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WALTER F. UCCELLINI

MGR

01/16/2009

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