## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M05000004466

Entity Name: UNITED PAYROLL, LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 JORDAN ROAD TROY, NY 12180

Current Mailing Address: 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: Name and Address of New Registered Agent:

UCCELLINI, CHARLES L
2237 #D LARK CIRCLE WEST
PALM HARBOR, FL 34684 US
ADAMS, VELMA
1000 N. KEANE ROAD
CLEARWATER, FL 33755 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: VELMA ADAMS 03/30/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: UCCELLINI, WALTER
Address: 400 JORDAN RD
City-St-Zip: TROY, NY 12180

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 Statues.

SIGNATURE: WALTER F. UCCELLINI MGR 03/30/2010