

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004466

Entity Name: UNITED PAYROLL, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

300 JORDAN ROAD
TROY, NY 12180

New Principal Place of Business:

Current Mailing Address:

300 JORDAN ROAD
TROY, NY 12180

New Mailing Address:

FEI Number: 14-1833429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, VELMA
1000 N. KEANE ROAD
CLEARWATER, FL 33755 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: 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 Statutes.

SIGNATURE: WALTER F. UCCELLINI

MGR

04/07/2011

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