


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 18, 2008 08:00 A
Secretary of State

DOCUMENT # M06000005603 1. Entity Name EZ PAY BUILDINGS, LLC	
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Principal Place of Business 527 N MARKET ST STE 100 WOOSTER, OH 44691	Mailing Address 527 N MARKET ST STE 100 WOOSTER, OH 44691
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DO NOT WRITE IN THIS SPACE



03182008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-2434965	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

INCORP SERVICES, INC.
17888 67TH COURT N.
LOXAHATCHEE, FL 33470

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

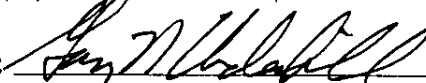
FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U00000906648
05/05/08-80006-022 138.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR UNDERHILL, GARY N 527 N MARKET ST STE 100 WOOSTER, OH 44691
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PRINCE, DON 527 N MARKET ST STE 100 WOOSTER, OH 44691
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR YODER, DAVID 527 N MARKET ST STE 100 WOOSTER, OH 44691
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  GARY UNDERHILL 3-30-2008 330-264-0833
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #