

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006343

Entity Name: Q1W PAYROLL, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

1500A TRADEPORT DRIVE
ORLANDO, FL 32824

New Principal Place of Business:

1500A TRADEPORT DRIVE
STE A
ORLANDO, FL 32824

Current Mailing Address:

1500A TRADEPORT DRIVE
ORLANDO, FL 32824

New Mailing Address:

1500A TRADEPORT DRIVE
STE A
ORLANDO, FL 32824

FEI Number: 20-5841203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIORANDO, JOHN
1500A TRADEPORT DRIVE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

CHIORANDO, JOHN
1500A TRADEPORT DRIVE
STE A
ORLANDO, FL 32824 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:

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: Q1W GROUP, LLC
Address: 1616 S VOSS STE 430
City-St-Zip: HOUSTON, TX 77057

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: ANTHONY MONTORE

COO

04/09/2009

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