

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006301

FILED
Apr 26, 2012
Secretary of State

Entity Name: PARALLON PAYROLL SOLUTIONS, LLC

Current Principal Place of Business:

ONE PARK PLAZA - LEGAL DEPT.
NASHVILLE, TN 37203

New Principal Place of Business:

ONE PARK PLAZA
NASHVILLE, TN 37203

Current Mailing Address:

ONE PARK PLAZA - LEGAL DEPT.
NASHVILLE, TN 37203

New Mailing Address:

FEI Number: 36-4713969 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: O'BOYLE, MICHAEL
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203

Title: MGR
Name: STINNETT, DONALD W
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203

Title: MGR
Name: FRANCK, JOHN M II
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203

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: JOHN M. FRANCK II

MGR

04/26/2012

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