

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059912

Entity Name: DEDICATED PAYROLL SERVICES, LLC

Current Principal Place of Business:

12515 ORANGE DRIVE
SUITE #801
DAVIE, FL 33330

Current Mailing Address:

12515 ORANGE DRIVE
SUITE #801
DAVIE, FL 33330 US

FEI Number: 27-2799098

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATLOCK, GEORGE V
2549 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name RUOFF, KIM
Address 13312 LAKEPOINTE CIRCLE
City-State-Zip: COOPER CITY FL 33330

Title MGR
Name RUOFF, MARK
Address 13312 LAKEPOINTE CIRCLE
City-State-Zip: COOPER CITY FL 33330

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK RUOFF

MANAGING MEMBER

03/05/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date