

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006676

FILED
May 02, 2006
Secretary of State

Entity Name: TITAN PROCESSING, LLC

Current Principal Place of Business:

2701 NW 2ND AVE SUITE 117
BOCA RATON, FL 33431

New Principal Place of Business:

2701 NW 2ND AVE SUITE 117,118
BOCA RATON, FL 33431

Current Mailing Address:

2701 NW 2ND AVE SUITE 117
BOCA RATON, FL 33431

New Mailing Address:

2701 NW 2ND AVE SUITE 117,118
BOCA RATON, FL 33431

FEI Number: 65-1152288 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NONNI, JOHN H
2701 NW 2ND AVE
STE 117
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NONNI, JOHN H
2701 NW 2ND AVE
STE 117,118
BOCA RATON, FL 33431 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: JOHN H. NONNI

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: NONNI, JOHN H
Address: 2701 NW 2ND AVE STE 117
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: NONNI, JOHN H
Address: 2701 NW 2ND AVE STE 117,118
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN H. NONNI

P

05/02/2006

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