

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042637

FILED
Jun 08, 2007
Secretary of State

Entity Name: TOTAL PROCESS SOLUTIONS, LLC

Current Principal Place of Business:

11621 KEW GARDENS AVENUE, STE. 200
SUITE 200
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11621 KEW GARDENS AVENUE, STE. 200
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 38-3692723 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

HELGESEN, ANDREW
11380 PROSPERITY FARMS ROAD, STE. 201
PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARRY, KEVIN A MR.
Address: 11621 KEW GARDENS, STE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR () Delete
Name: OYSTER, ANTHONY MR.
Address: 11621 KEW GARDENS, STE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR () Delete
Name: HITCHCOCK, F S MR.
Address: 11621 KEW GARDENS, STE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SMITH, CRAIG MR.
Address: 11621 KEW GARDENS, STE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: F. STEVEN HITCHCOCK

MGR

06/08/2007

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