

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042637

FILED
Apr 17, 2008
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 ()

Name and Address of Current Registered Agent:

HELGESEN, ANDREW
11380 PROSPERITY FARMS ROAD, STE. 201
PALM BEACH GARDENS, FL 33410 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: 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: SMITH, CRAIG 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: MGR (X) Change () Addition
Name: ANSLEY, CHARLES A MR.
Address: 11621 KEW GARDENS, STE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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

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

04/17/2008

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