

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004832

FILED
Jul 21, 2005
Secretary of State

Entity Name: NATIONWIDE PROCESSING, LLC

Current Principal Place of Business:

18520 NW 67TH AVE.
375
MIAMI, FL 33015

New Principal Place of Business:

9369 SHERIDAN STREET
604
COOPER CITY, FL 33024

Current Mailing Address:

18520 NW 67TH AVE.
375
MIAMI, FL 33015

New Mailing Address:

9369 SHERIDAN STREET
604
COOPER CITY, FL 33024

FEI Number: 87-0717114 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:

HOPKINS, JANICE
18156 NW 66TH COURT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

HOPKINS, JANICE
18156 NW 66 CT
MIAMI, FL, FL 33015 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: _____

07/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HOPKINS, JANICE MGR
Address: 9369 SHERIDAN STREET #604
City-St-Zip: COOPER CITY, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JANICE HOPKINS

MGR

07/21/2005

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