2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 10, 2007
Secretary of State

DOCUMENT# L04000052024

Entity Name: ELITE PROCESSING SERVICES, LLC

Current Principal Place of Business:

4837 GULF STREAM PLACE
LAND O' LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

4837 GULF STREAM PLACE
LAND O' LAKES, FL 34639

New Mailing Address:

FEI Number: 26-4214729 **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:

MARSHALL, SHELIA
4837 GULF STREAM PLACE
LAND O' LAKES, FL 34639 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: OFF ( ) Delete
Name: ASHCRAFT, MATTHEW J
Address: 4837 GULFSTREAM PL
City-St-Zip: LAND O LAKES, FL 34639 US

Title: MGRM ( ) Delete
Name: MARSHALL, SHELIA
Address: 4837 GULF STREAM PLACE
City-St-Zip: LAND O' LAKES, FL 34639

ADDITIONS/CHANGES:

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: SHELIA MARSHALL MGRM 07/10/2007

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