

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052024

FILED  
Apr 15, 2008  
Secretary of State

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:**

4837 GULFSTREAM PLACE  
LAND O' LAKES, FL 34639

**Current Mailing Address:**

4837 GULF STREAM PLACE  
LAND O' LAKES, FL 34639

**New Mailing Address:**

4837 GULFSTREAM PLACE  
LAND O' LAKES, FL 34639

FEI Number: 26-4214729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

MARSHALL, SHELIA  
4837 GULFSTREAM PLACE  
LAND O' LAKES, FL 34639 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: SHELIA MARSHALL

04/15/2008

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

**ADDITIONS/CHANGES:**

Title: OWNR (X) Change ( ) Addition  
Name: MARSHALL, SHELIA  
Address: 4837 GULFSTREAM PL  
City-St-Zip: LAND O LAKES, FL 34639 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: SHELIA MARSHALL

OWNR

04/15/2008

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