## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052024

Address:

City-St-Zip:

4837 GULFSTREAM PL

LAND O LAKES, FL 34639 US

Entity Name: ELITE PROCESSING SERVICES, LLC

FILED Apr 03, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 4837 GULFSTREAM PLACE LAND O' LAKES, FL 34639 **Current Mailing Address: 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: Name and Address of New Registered Agent: MARSHALL, SHELIA 4837 GULFŚTREAM PLACE US LAND O' LAKES, FL 34639 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: ADDITIONS/CHANGES: OWNR () Delete Title: () Change () Addition MARSHALL, SHELIA Name: 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 04/03/2009