

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052024

**FILED**  
**Feb 17, 2010**  
**Secretary of State**

**Entity Name:** ELITE PROCESSING SERVICES, LLC

**Current Principal Place of Business:**

4837 GULFSTREAM PLACE  
LAND O' LAKES, FL 34639

**New Principal Place of Business:**

**Current Mailing Address:**

4837 GULFSTREAM 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)

**Name and Address of Current Registered Agent:**

MARSHALL, SHELIA  
4837 GULFSTREAM 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: OWNR  
Name: MARSHALL, SHELIA  
Address: 4837 GULFSTREAM PL  
City-St-Zip: LAND O LAKES, FL 34639 US

I hereby 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

02/17/2010

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