

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052024

FILED
Mar 16, 2011
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 ()

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

MNGR

03/16/2011

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