

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013123

Entity Name: ON TIME PROCESSING, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

25243 ELEMENTARY WAY
BONITA SPRINGS, FL 33908

New Principal Place of Business:

2378 SURFSIDE BLVD. #133
CAPE CORAL, FL 33991

Current Mailing Address:

PO BOX 07538
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-0119476 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:

NOAH, WILLIAM J
25243 ELEMENTARY WAY
BONITA SPRINGS, FL 33908 US

Name and Address of New Registered Agent:

NOAH, WILLIAM J
2378 SURFSIDE BLVD #133
CAPE CORAL, FL 33991 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: _____

Electronic Signature of Registered Agent

06/15/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOAH, WILLIAM J
Address: PO BOX 07538
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

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: WILLIAM J. NOAH

MGRM

06/15/2009

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