

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013123

FILED
Apr 22, 2011
Secretary of State

Entity Name: ON TIME PROCESSING, LLC

Current Principal Place of Business:

2378 SURFSIDE BLVD. #133
CAPE CORAL, FL 33991

New Principal Place of Business:

2745 FIRST STREET
FORT MYERS, FL 33916

Current Mailing Address:

PO BOX 07538
FORT MYERS, FL 33919

New Mailing Address:

PO BOX 100036
CAPE CORAL, FL 339910

FEI Number: 20-0119476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NOAH, WILLIAM J
2745 FIRST STREET
FORT MYERS, FL 33916 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: WILLIAM NOAH

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NOAH, WILLIAM J
Address: PO BOX 100036
City-St-Zip: CAPE CORAL, FL 33910

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: WILLIAM NOAH

MGRM

04/22/2011

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