

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000013123

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Entity Name:** ON TIME PROCESSING, LLC

**Current Principal Place of Business:**

2745 FIRST STREET  
FORT MYERS, FL 33916

**New Principal Place of Business:**

3351 MIDSHIP DRIVE  
NORTH FORT MYERS, FL 33903

**Current Mailing Address:**

PO BOX 100036  
CAPE CORAL, FL 33991

**New Mailing Address:**

**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  
2745 FIRST STREET  
FORT MYERS, FL 33916 US

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

NOAH, WILLIAM J  
3351 MIDSHIP DRIVE  
NORTH FORT MYERS, FL 33903 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 J NOAH

01/19/2012

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

Title: MGRM  
Name: NOAH, KATERINA  
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 J NOAH

MGR

01/19/2012

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