

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017469

FILED
Jan 06, 2011
Secretary of State

Entity Name: BUSINESS PROCESS SOLUTIONS, LLC

Current Principal Place of Business:

247 RUE DES CHATEAUX
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

247 RUE DES CHATEAUX
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 20-2391185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVER, PAUL T
1816 SEA OATS
TARPON SPRINGS, FL 34689 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: PRES
Name: OLIVER, JAMES F
Address: 247 RUE DES CHATEAUX
City-St-Zip: TARPON SPRINGS, FL 34688

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: JAMES F. OLIVER

PRES

01/06/2011

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