

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088218

FILED
Mar 15, 2011
Secretary of State

Entity Name: VANGUARD PROCESSING, LLC

Current Principal Place of Business:

990 N. STATE ROAD 434
SUITE# 1132
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

990 N. STATE ROAD 434
SUITE # 1132
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 16-1731780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAFT, JOHN A
990 N. STATE ROAD 434
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

CRAFT, JOHN A 111
990 N. STATE ROAD 434
ALTAMONTE SPRINGS, FL 32714 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: JOHN A. CRAFT LLL

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRAFT, JOHN A 111
Address: 990 N. STATE ROAD 434
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOHN A.CRAFT 111

MNGR

03/15/2011

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