

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107687

FILED
Jun 18, 2006
Secretary of State

Entity Name: CLEAR TO CLOSE PROCESSING LLC

Current Principal Place of Business:

903 BELMONT LANE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

903 BELMONT LANE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 71-0990669 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

HOOKE, DONNA M
903 BELMONT LANE
NORTH ALUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

HOOKE, DONNA M
903 BELMONT LANE
NORTH LAUDERDALE, FL 33068 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: DONNA HOOKE

06/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: GURDON, SHANE O
Address: 903 BELMONT LANE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SHANE GURDON

VP

06/18/2006

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