

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074543

FILED  
Apr 18, 2007  
Secretary of State

Entity Name: ABSOLUTE PROCESSING, LLC

## Current Principal Place of Business:

2700 W CYPRESS CREEK ROAD B-106  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

2700 WEST CYPRESS CREEK ROAD  
SUITE B-106  
FT LAUDERDALE, FL 333091718 US

## Current Mailing Address:

2700 W CYPRESS CREEK ROAD B-106  
FT LAUDERDALE, FL 33309

## New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY, SUITE 522  
FT LAUDERDALE, FL 333081417 US

FEI Number: 20-5319639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STINE, SERENA V  
2700 W CYPRESS CREEK ROAD B-106  
FT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

VAN STINE, SERENA  
2700 WEST CYPRESS CREEK ROAD  
SUITE B-106  
FORT LAUDERDALE, FL 333091718 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: SERENA VAN STINE

04/18/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: STINE, SERENA V  
Address: 2700 W CYPRESS CREEK ROAD B-106  
City-St-Zip: FT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: STINE, SERENA  
Address: 2700 WEST CYPRESS CREEK ROAD, # B-106  
City-St-Zip: FT LAUDERDALE, FL 333091718 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: SERENA VAN STINE

MGR

04/18/2007

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