

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000075375

FILED
Sep 24, 2007
Secretary of State

Entity Name: PLATINUM SERVICE PROCESSING, LLC

Current Principal Place of Business:

8587 WHITE CAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

8722 TREASURE CAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

8587 WHITE CAY
WEST PALM BEACH, FL 33411

New Mailing Address:

5081 HUNTINGTON CIRCLE
WEST CHESTER, OH 45069

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRERA, MONIQUE
8587 WHITE CAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CABRERA, MONIQUE
8722 TREASURE CAY
WEST PALM BEACH, FL 33411 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: MONIQUE CABRERA

09/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CABRERA, MONIQUE
Address: 8587 WHITE CAY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CABRERA, MONIQUE
Address: 8722 TREASURE CAY
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify 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: MONIQUE CABRERA

MGR

09/24/2007

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