

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000397

FILED
Feb 19, 2008
Secretary of State

Entity Name: PROCESSING & SOLUTIONS, LLC

Current Principal Place of Business:

2230 STONINGTON AVE
ORLANDO, FL 32817

New Principal Place of Business:

2252 GRENWICH AVE
ORLANDO, FL 32817

Current Mailing Address:

P O BOX 677686
ORLANDO, FL 32867

New Mailing Address:

FEI Number: 14-1984847 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NAVARRO, ALTAGRACIA
2252 GRENWICH AVE
ORLANDO, FL, FL 32817 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: MGR () Delete
Name: NAVARRO, ALTAGRACIA
Address: 2253 GRENWICH AVE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAVARRO, ALTAGRACIA
Address: 2252 GRENWICH AVE
City-St-Zip: ORLANDO, FL 32817

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: ALTAGRACIA NAVARRO

MGR

02/19/2008

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