

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007562

FILED
May 01, 2008
Secretary of State

Entity Name: CLOSE-IT PROCESSING GROUP, LLC

Current Principal Place of Business:

330 A1A NORTH SUITE 323
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

472 OSCEOLA AVE
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

330 A1A NORTH SUITE 323
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

472 OSCEOLA AVE
JACKSONVILLE BEACH, FL 32250

FEI Number: 76-0849879 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:

RIHARD CAMP, CPA
6817 SOUTHPPOINT PARKWAY, #2201
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

BEVERLY FLOWERS
644 CESERY BLVD STE. 280
JACKSONVILLE, FL 32211 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: BEVERLY FLOWERS

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PST () Change (X) Addition
Name: MOHRMAN, KEVIN D MR.
Address: 472 OSCEOLA AVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: KEVIN MOHRMAN

PST

05/01/2008

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