2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027047

Entity Name: DE PROCESSING SOLUTIONS, LLC.

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6191 ORANGE DRIVE 6153-B **DAVIE, FL 33314**

Current Mailing Address: New Mailing Address:

6191 ORANGE DRIVE 6153-B **DAVIE, FL 33314**

FEI Number: 20-8618383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAKE, DOUGLAS E SR BLAKE, DOUGLAS E 6191 ORANGE DRIVE 6191 ORANGE DRIVE 6153-B 6153-B DAVIE, FL 33314 US DAVIE, FL 33314 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.

Name:

SIGNATURE: DOUGLAS E. BLAKE 01/11/2008

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

BLAKE, ROSA R Address: 6191 ORANGE DR, SUITE 6153-B Address: City-St-Zip: **DAVIE, FL 33314** City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

RODRIGUEZ, EDUARDO G Name: Name: Address: 6191 ORANGE DRIVE, SUITE 6153-B Address: City-St-Zip: DAVIE, FL 33314 City-St-Zip:

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: DOUGLAS E. BLAKE 01/11/2008