

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027047

FILED
Jan 15, 2009
Secretary of State

Entity Name: DE PROCESSING SOLUTIONS, LLC.

Current Principal Place of Business:

3768 SW 50TH CT
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

3768 SW 50TH CT
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 20-8618383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, DOUGLAS E
3768 SW 50TH CT
HOLLYWOOD, FL 33312 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: BLAKE, ROSA R
Address: 6191 ORANGE DR, SUITE 6153-B
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLAKE, ROSA R
Address: 3768 SW 50TH CT
City-St-Zip: HOLLYWOOD, FL 33312

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: ROSA R BLAKE

MGR

01/15/2009

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