2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041871

Entity Name: EZPROCESS, LLC

FILED Mar 27, 2008 Secretary of State

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

11499 KINGSLAKE CIRCLE 10649 SW STRATTON DRIVE PORT SAINT LUCIE, FL 34986 PORT SAINT LUCIE, FL 34987

Current Mailing Address: New Mailing Address:

11499 KINGSLAKE CIRCLE 10649 SW STRATTON DRIVE PORT SAINT LUCIE, FL 34986 PORT SAINT LUCIE, FL 34987

FEI Number: 74-3213594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BROWN, CATRINA L VARGAS, ERICA
11499 KINGSLAKE CIRCLE 10649 SW STRATTON DRIVE
PORT SAINT LUCIE, FL 34986 US PORT SAINT LUCIE, FL 34987 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: ERICA VARGAS 03/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BROWN, CATRINA L Name: VARGAS, ERICA

Address: 11499 KINGSLAKE CIRCLE Address: 10649 SW STRATTON DRIVE City-St-Zip: PORT SAINT LUCIE, FL 34986 City-St-Zip: PORT SAINT LUCIE, FL 34987

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

Name:VARGAS, ERICA RName:VARGAS, KELVINAddress:3612 SW CONIBEAR STREETAddress:10649 STRATTON DRIVECity-St-Zip:PORT SAINT LUCIE, FL 34953City-St-Zip:PORT SAINT LUCIE, FL 34987

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: ERICA VARGAS MGR 03/27/2008