

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079600

FILED
Apr 29, 2011
Secretary of State

Entity Name: LOTUS PROCESSING, LLC

Current Principal Place of Business:

10739 AYRSHIRE DRIVE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

2643 GULF TO BAY BLVD
1560 #422
CLEARWATER, FL 33759

New Mailing Address:

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

Name and Address of Current Registered Agent:

WILLIAMS, DANA M
10739 AYRSHIRE DRIVE
TAMPA, FL 33626 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
Name: WILLIAMS, DANA M
Address: 10739 AYRSHIRE DRIVE
City-St-Zip: TAMPA, FL 33626

I hereby 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: DANA M WILLIAMS OWNE 04/29/2011

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