2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014083

Entity Name: IPROCESSING, LLC

FILED Jun 15, 2009 Secretary of State

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

6085 SHANNON AVENUE 8526 HAWBUCK ST CLEARWATER, FL 34606 US TRINITY, FL 34655 US

Current Mailing Address: New Mailing Address:

6085 SHANNON AVENUE 8526 HAWBUCK ST CLEARWATER, FL 34606 US TRINITY, FL 34655 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

WERNER, MARY M
6085 SHANNON AVE
8526 HAWBUCK ST
SPRING HILL, FL 34606 US
TRINITY, FL 34655 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: MARY M SCHWEGMAN 06/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WERNER, MARY M
 Name:
 SCHWEGMAN, MARY M

 Address:
 6085 SHANNON AVE
 Address:
 8526 HAWBUCK ST

 City-St-Zip:
 SPRING HILL, FL 34606 US
 City-St-Zip:
 TRINITY, FL 34655 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: MARY M SCHWEGMAN MM 06/15/2009