2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 20, 2009
Secretary of State

DOCUMENT# L08000046552

Entity Name: ONE STOP PROCESSING, LLC

Current Principal Place of Business:

845 W PLANTATION CIR
PLANTAION, FL 33324

New Principal Place of Business:

Current Mailing Address:

845 W PLANTATION CIR
PLANTAION, FL 33324

New Mailing Address:

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

RUSSO, BARBARA
845 W PLANTATION CIR
PLANTAION, FL 33324 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: RUSSO, BARBARA
Address: 845 W PLANTATION CIR
City-St-Zip: PLANTAION, FL 33324

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: BARBARA RUSSO MGR 07/20/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date