2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059058

Entity Name: INVESTMENTS, FINANCE, AND PROCESSING, LLC

FILED May 04, 2010 Secretary of State

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

2333 TIGRESS LANE

MIDDLEBURG, FL 32068 US

1949 BRECKENRIDGE BLVD

MIDDLEBURG, FL 32068 US

Current Mailing Address: New Mailing Address:

P.O. BOX 9765

ORANGE PARK, FL 32003 US

FEI Number: 26-2815402 FEI Number Applied For () FEI Number Not Applicable () 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:

CARABALLO, ROBERT CARABALLO, ROBERT P
2333 TIGRESS LANE 1949 BRECKENRIDGE BLVD
MIDDLEBURG, FL 32068 US MIDDLEBURG, FL 32068 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: ROBERT P CARABALLO 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARABALLO, ROBERT
Address: 1949 BRECKENRIDGE BLVD
City-St-Zip: MIDDLEBURG, FL 32068 US

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 Statues.

SIGNATURE: ROBERT P CARABALLO MGRM 05/04/2010