

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059058

FILED
Feb 21, 2011
Secretary of State

Entity Name: INVESTMENTS, FINANCE, AND PROCESSING, LLC

Current Principal Place of Business:

1949 BRECKENRIDGE BLVD
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

1959 ST. GEORGE CT
MIDDLEBURG, FL 32068 US

Current Mailing Address:

P.O. BOX 9765
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 26-2815402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARABALLO, ROBERT P
1949 BRECKENRIDGE BLVD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

CARABALLO, ROBERT P
1959 ST. GEORGE CT
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:

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARABALLO, ROBERT
Address: 1959 ST. GEORGE CT.
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 Statutes.

SIGNATURE: ROBERT P. CARABALLO

OWNE

02/21/2011

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