

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069486

Entity Name: DMG PROCESSING, LLC

FILED  
Feb 06, 2009  
Secretary of State

## Current Principal Place of Business:

17710 CRYSTAL COVE PLACE  
LUTZ, FL 33548

## New Principal Place of Business:

19136 TILOBE LOOP  
LAND'O LAKES, FL 34638

## Current Mailing Address:

P.O. BOX 1276  
LUTZ, FL 33548

## New Mailing Address:

FEI Number: 26-2996096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GENET, DESIREE  
17710 CRYSTAL COVE PLACE  
LUTZ, FL 33548 US

## Name and Address of New Registered Agent:

GENET, DESIREE  
19136 TILOBE LOOP  
LAND'O LAKES, FL 34638 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: DESIREE GENET

02/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GENET, DESIREE  
Address: 17710 CRYSTAL COVE PLACE  
City-St-Zip: LUTZ, FL 33548

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GENET, DESIREE  
Address: 19136 TILOBE LOOP  
City-St-Zip: LAND'O LAKES, FL 34638

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: DESIREE GENET

MGRM

02/06/2009

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