2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096671

Entity Name: CHAIN PROCUREMENT SERVICES, LLC

FILED Jan 14, 2010 Secretary of State

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

2634 CYPRESS RIDGE BOULEVARD 2634 CYPRESS RIDGE BLVD

SUITE 104 SUITE 104

WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

2634 CYPRESS RIDGE BOULEVARD 2634 CYPRESS RIDGE BLVD SUITE 104 SUITE 104

WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33544

FEI Number: 26-4312718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARTAIN, JAMES K
2634 CYPRESS RIDGE BOULEVARD
SUITE 104
SARTAIN, JAMES K
2634 CYPRESS RIDGE BLVD
SUITE 104

WESLEY CHAPEL, FL 33543 US WESLEY CHAPEL, FL 33544 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: 01/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SARTAIN, JAMES K

Address: 2643 CYPRESS RIDGE BLVD, STE. 104

City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM

Name: BAILEY, JAMES M

Address: 2643 CYPRESS RIDGE BLVD, STE. 104

City-St-Zip: WESLEY CHAPEL, FL 33544

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: JAMES M BAILEY MGRM 01/14/2010