

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027571

FILED
Jan 05, 2011
Secretary of State

Entity Name: PROCESS SERVERS ELITE, LLC

Current Principal Place of Business:

525 N TREBOL ST
CLEWISTON, FL 334408763 US

New Principal Place of Business:

1275 WEST 47TH PLACE
SUITE 446
HIALEAH, FL 33012 US

Current Mailing Address:

PO BOX 612935
NORTH MIAMI, FL 33261 US

New Mailing Address:

FEI Number: 26-4525580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A & D PERSONAL PROTECTION, INC
525 N TREBOL ST
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

A & D PERSONAL PROTECTION, INC
14827 SW 84TH TERR
MIAMI, FL 331931586 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: BRUNO DURAN

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AVILA, ORLANDO
Address: PO BOX 612935
City-St-Zip: NORTH MIAMI, FL 33261 US

Title: MGRM
Name: AVILA, TIFFANY
Address: PO BOX 612935
City-St-Zip: NORTH MIAMI, FL 33261 US

Title: MGRM
Name: AVILA, FLORENCE D
Address: PO BOX 612935
City-St-Zip: NORTH MIAMI, FL 33261 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: ORLANDO AVILA

MGRN

01/05/2011

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