

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2010
Secretary of State

Entity Name: NAPLES PROCESSING SERVICES, LLC

Current Principal Place of Business:

3033 RIVIERA DRIVE SUITE 107
NAPLES, FL 34103

New Principal Place of Business:

3033 RIVIERA DR
107
NAPLES, FL 34103

Current Mailing Address:

3033 RIVIERA DRIVE SUITE 107
NAPLES, FL 34103

New Mailing Address:

FEI Number: 09-0002250 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VOLPE, MICHAEL J
ROBINS, KAPLAN, MILLER & CURESI, L.L.P.
711 FIFTH AVE SOUTH 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: ALMOND SR., ROBERT J
Address: 3033 RIVIERA DRIVE SUITE 107
City-St-Zip: NAPLES, FL 34102

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 J ALMOND

CEO

02/09/2010

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