

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041017

FILED
May 12, 2010
Secretary of State

Entity Name: DUE PROCESS SERVICES, LLC

Current Principal Place of Business:

3811 S.W. 166TH AVENUE
MIRAMAR, FL 33027 US

New Principal Place of Business:

11820 MIRAMAR PARKWAY
SUITE 102
MIRAMAR, FL 33025 US

Current Mailing Address:

P.O. BOX 823666
PEMBROKE PINES, FL 33082 US

New Mailing Address:

P. O. BOX 823666
PEMBROKE PINES, FL 33082

FEI Number: 27-0166446 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JAMES, KIMBERLY
3811 S.W. 166TH AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

JAMES, KIMBERLY
11820 MIRAMAR PARKWAY
SUITE 102
MIRAMAR, FL 33025 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:

05/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAMES, KIMBERLY
Address: P.O. BOX 823666
City-St-Zip: MIRAMAR, FL 33027 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: KIMBERLY JAMES

MGRM

05/12/2010

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