2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041017

Entity Name: DUE PROCESS SERVICES, LLC

FILED Apr 25, 2011 Secretary of State

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

11820 MIRAMAR PARKWAY SUITE 102 MIRAMAR, FL 33025 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: KIMBERLY JAMES MGRM 04/25/2011