2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067359

Entity Name: GULF COAST PROCESSING SOLUTIONS, LLC

FILED Jan 07, 2010 Secretary of State

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

11509 BLACKBARK DR RIVERVIEW, FL 33579

Current Mailing Address: New Mailing Address:

PO BOX 2728 RIVERVIEW, FL 33668

FEI Number: 36-4658522 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:

SMITHERS, KIMBERLY B 3679 EAST LAKE DR LAND O LAKES, FL 34639

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:

US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRUNI, KERRY L
Address: 11509 BLACKBARK DR
City-St-Zip: RIVERVIEW, FL 33579 US

Title: MGRM

 Name:
 SMITHERS, KIMBERLY B

 Address:
 3679 EAST LAKE DR

 City-St-Zip:
 LAND O LAKES, FL 34639 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 B. SMITHERS MGRM 01/07/2010