2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077154

Entity Name: GUARANTEED PROCESSING LLC

FILED Jan 20, 2010 Secretary of State

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

2064 SHADOW LANE CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

2064 SHADOW LANE CLEARWATER, FL 33763

FEI Number: 27-0703104 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:

WARE, STEVEN 2064 SHADOW LANE CLEARWATER, FL 33763 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:
 WARE, STEVEN

 Address:
 2064 SHADOW LANE

 City-St-Zip:
 CLEARWATER, FL 33763

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: STEVEN WARE MGRM 01/20/2010