2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112677

Entity Name: A COMPLETE PROCESSING & MARKETING COMPANY LLC

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

23074 WATERGATE CIRCLE BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

23074 WATERGATE CIRCLE BOCA RATON, FL 33428

FEI Number: 27-1363463 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:

LINDSEY, SANDRA B 23074 WATERGATE CIRCLE BOCA RATON, FL 33428 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:

Γitle: MGR

Name: LINDSEY, SANDRA B Address: 23074 WATERGATE CIRCLE City-St-Zip: BOCA RATON, FL 33426

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: SANDRA LINDSEY MGR 03/22/2011