

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098661

FILED
Apr 29, 2011
Secretary of State

Entity Name: OLD NORTHEAST PROCESS SERVERS, LLC

Current Principal Place of Business:

204 37TH. AVE. N.
SUITE 310
SAINT PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

204 37TH. AVE. N.
SUITE 310
SAINT PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 27-5100779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, G.
204 37TH. AVE. N.
SUITE 310
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

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: MGR
Name: MILLER, G
Address: 204 37TH. AVE.N., #310
City-St-Zip: SAINT PETERSBURG, FL 33704

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: G. MILLER

MGR

04/29/2011

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