

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105047

FILED
Mar 30, 2011
Secretary of State

Entity Name: DIGITAL PROCESSING SYSTEMS, LLC

Current Principal Place of Business:

460 WINDERMERE DR
LAKELAND, FL 338093359 US

New Principal Place of Business:

Current Mailing Address:

460 WINDERMERE DR
LAKELAND, FL 338093359 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNHILL, WILLIAM R
905 AVENUE T SE
WINTER HAVEN, FL 338804620 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: P
Name: COMBS, CHARLES H
Address: 9907 WILKSHIRE MANOR DR APT 103
City-St-Zip: RIVERVIEW, FL 335780502 US

Title: CEO
Name: LEE, JEFFREY C
Address: 4451 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 334673531 US

Title: VP
Name: DREW, NORMAN J
Address: 1035 HIDDEN DRIVE
City-St-Zip: LAKELAND, FL 338096648

Title: SECY
Name: WALTERS, BETTY
Address: 460 WINDERMERE DR
City-St-Zip: LAKELAND, FL 338093359 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 Statutes.

SIGNATURE: NORMAN J DREW

VP

03/30/2011

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