

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111998

Entity Name: AP PROCESSING COMPANY LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3990 S.W. GREENWOOD WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3990 S.W. GREENWOOD WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 27-3788557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: WHITE, PAUL
Address: 18611 LOXCHATCHEE RIVER ROAD
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: CRUZ, ROMY
Address: 2060 N. WATERWAY DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR
Name: RICHARD, DANA
Address: 2060 N. WATERWAY DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR
Name: MYERS, CHARLES
Address: 12641 WOODMILL DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DANA RICHARD

MGR

04/28/2011

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