

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117969

Entity Name: E-PROCESS DIRECT, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3515 VILLAGE BLVD. STE 205
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

3515 VILLAGE BLVD. STE 205
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-3944766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, JAMES
3515 VILLAGE BLVD
SUITE 205
WEST PALM BEACH, FL 33409 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: MGRM
Name: BULLOCK, MARK
Address: 2132 LORD PROPRIETOR LANE
City-St-Zip: WAXHAW, NC 28173

Title: MGRM
Name: BULLOCK, NANCY
Address: 2132 LORD PROPRIETOR LANE
City-St-Zip: WAXHAW, NC 28173

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: MARK BULLOCK

MGRM

01/06/2011

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