

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136248

FILED
Feb 29, 2012
Secretary of State

Entity Name: AMERICAN PROCESS SERVICE, LLC

Current Principal Place of Business:

1 SCENIC CENTRAL
LAKE WALES, FL 33853 US

New Principal Place of Business:

1 SCENIC CENTRAL
203
LAKE WALES, FL 33853 US

Current Mailing Address:

1 SCENIC CENTRAL
LAKE WALES, FL 33853 US

New Mailing Address:

1 SCENIC CENTRAL
203
LAKE WALES, FL 33853 US

FEI Number: 45-3997127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: GASTON, BARRY S
Address: 1 SCENIC CENTRAL
City-St-Zip: LAKE WALES, FL 33853 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: BARRY GASTON SR

MGRM

02/29/2012

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