

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000984

FILED
Jul 23, 2008
Secretary of State

Entity Name: ENPROTECH PROCESSING SERVICES, LLC

Current Principal Place of Business:

1851 WEST OAK PARKWAY
MARIETTA, GA 30062

New Principal Place of Business:

3650 KENNESAW 75 PKWY
SUITE 145
KENNESAW, GA 30144

Current Mailing Address:

1851 WEST OAK PARKWAY
MARIETTA, GA 30062

New Mailing Address:

3650 KENNESAW 75 PKWY
SUITE 145
KENNESAW, GA 30144

FEI Number: 03-0527777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: GARCIA, PETE
Address: 4259 E. 49TH STREET
City-St-Zip: CLEVELAND, OH 44125

Title: MGR () Delete
Name: KEMP, JIM
Address: 1851 WEST OAK PARKWAY
City-St-Zip: MARIETTA, GA 30062

Title: MGR (X) Delete
Name: FRANTZ, TIM
Address: 1851 WEST OAK PARKWAY
City-St-Zip: MARIETTA, GA 30062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FRANTZ, TIM
Address: 3650 KENNESAW 75 PKWY, SUITE 145
City-St-Zip: KENNESAW, GA 30144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TIM FRANTZ

MGR

07/23/2008

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