

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000984

FILED
Apr 22, 2009
Secretary of State

Entity Name: ENPROTECH PROCESSING SERVICES, LLC

Current Principal Place of Business:

3650 KENNESAW 75 PKWY
SUITE 145
KENNESAW, GA 30144

New Principal Place of Business:

Current Mailing Address:

3650 KENNESAW 75 PKWY
SUITE 145
KENNESAW, GA 30144

New Mailing Address:

FEI Number: 03-0527777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: FRANTZ, TIM
Address: 3650 KENNESAW 75 PKWY, SUITE 145
City-St-Zip: KENNESAW, GA 30144

ADDITIONS/CHANGES:

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

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

04/22/2009

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