2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004032

Entity Name: TA PROCESS SYSTEMS, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3650 KENNESAW 75 PARKWAY, SUITE 100 KENNESAW, GA 30144

Current Mailing Address: New Mailing Address:

3650 KENNESAW 75 PARKWAY, SUITE 100 P.O. BOX 521 KENNESAW, GA 30144 ALBANY, GA 31702

FEI Number: 27-2026233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVE.

TALLAHASSEE, FL 32301 US

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: HOGUE, JOHN

Address: 3650 KENNESAW 75 PARKWAY, SUITE 100

City-St-Zip: KENNESAW, GA 30144

Title: MGR

Name: THOMPSON, GRAHAM
Address: 2423 WESTGATE DRIVE
City-St-Zip: ALBANY, GA 31707

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 Statues.

SIGNATURE: GRAHAM THOMPSON MGR 04/27/2012