

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059557

FILED
Feb 21, 2005
Secretary of State

Entity Name: BANKCARD PROCESSING INTERNATIONAL OF FLORIDA L.L.C.

Current Principal Place of Business:

1423 NANTAHALA BEACH RD
GULF BREEZE, FL 32563

New Principal Place of Business:

1401 GREENBRIAR PKWY
UNIT 3
GULF BREEZE, FL 32563 US

Current Mailing Address:

1423 NANTAHALA BEACH RD
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 20-1439725 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATHERNE, GARY A JR
1423 NANTAHALA BEACH RD
GULF BREEZE, FL 32563 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/MEMBERS:

Title: MGRM () Delete
Name: MATHERNE, GARY A JR.
Address: 1423 NANTAHALA BEACH
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY A MATHERNE

MGR

02/21/2005

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