

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000059557

**FILED**  
**May 02, 2006**  
**Secretary of State**

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

**Current Principal Place of Business:**

1401 GREENBRIAR PKWY  
UNIT 3  
GULF BREEZE, FL 32563 US

**New Principal Place of Business:**

**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 ( )**  
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:**

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

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

PRES

05/02/2006

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