

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025137

FILED
Mar 19, 2009
Secretary of State

Entity Name: MERCHANT SERVICE PAYMENTS, LLC

Current Principal Place of Business:

INTERSTATE PARK CORP CENTER
369 INTERSTATE BLVD
SARASOTA, FL 34240 US

Current Mailing Address:

INTERSTATE PARK CORP CENTER
369 INTERSTATE BLVD
SARASOTA, FL 34240 US

New Principal Place of Business:

INTERSTATE PARK CORP CENTER
341 INTERSTATE BLVD
SARASOTA, FL 34240 US

New Mailing Address:

INTERSTATE PARK CORP CENTER
341 INTERSTATE BLVD
SARASOTA, FL 34240 US

FEI Number: 20-8579402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUZLARICH, EUGENE S
369 INTERSTATE BLVD.
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

KAUZLARICH, EUGENE S
341 INTERSTATE BLVD.
SARASOTA, FL 34240 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: EUGENE KAUZLARICH

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAUZLARICH, EUGENE GINO S
Address: INTERSTATE PARK CORP CENTER
City-St-Zip: SARASOTA, FL 34240 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAUZLARICH, EUGENE GINO S
Address: 341 INTERSTATE BLVD
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM () Change (X) Addition
Name: KAUZLARICH, JULIE
Address: 341 INTERSTATE BLVD
City-St-Zip: SARASOTA, FL 34240

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: JULIE KAUZLARICH

MGMR

03/19/2009

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