

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013653

FILED
Apr 21, 2010
Secretary of State

Entity Name: REGENCY MERCHANT SERVICES, LLC

Current Principal Place of Business:

1431 LONGMEADOW WAY
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

1431 LONGMEADOW WAY
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-4223966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAALI, KHALIL A
1431 LONGMEADOW WAY
WINDERMERE, FL 34786 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: MGRM
Name: MAALI, KHALIL A
Address: 1431 LONGMEADOW WAY
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: ABID, NEAL O
Address: 2022 CEDER GARDEN DRIVE
City-St-Zip: ORLANDO, FL 32824

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 Statutes.

SIGNATURE: KHALIL MAALI

MGR

04/21/2010

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