

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000864

FILED
Jan 06, 2010
Secretary of State

Entity Name: FISERV FULFILLMENT AGENCY, LLC

Current Principal Place of Business:

C/O FISERV LENDING SOLUTIONS
31 INWOOD RD.
ROCKY HILL, CT 06067

New Principal Place of Business:

600A JOHN RODES BLVD
MELBOURNE, FL 32934

Current Mailing Address:

C/O FISERV LENDING SOLUTIONS
31 INWOOD RD.
ROCKY HILL, CT 06067

New Mailing Address:

C/O FISERV FULFILLMENT SERVICES, INC.
31 INWOOD RD.
ROCKY HILL, CT 06067

FEI Number: 59-3720558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HOWLETT III, LESLIE J
Address: 31 INWOOD RD
City-St-Zip: ROCKY HILL, CT 06067

Title: MGR
Name: LONDON, IRA J
Address: 600A JOHN RODES BLVD
City-St-Zip: MELBOURNE, FL 32934

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: LESLIE J HOWLETT III

MGRM

01/06/2010

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