

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001930

FILED  
Mar 16, 2005  
Secretary of State

**Entity Name:** SUNTRUST MERCHANT SERVICES, LLC

**Current Principal Place of Business:**

6200 S. QUEBEC ST.  
GREENWOOD VILLAGE, CO 80111

**New Principal Place of Business:**

**Current Mailing Address:**

6200 S. QUEBEC ST.  
REGULATORY REPORTING SUITE 330  
GREENWOOD VILLAGE, CO 80111

**New Mailing Address:**

**FEI Number:** 73-1638453

**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/MEMBERS:**

Title: MGR ( ) Delete  
Name: BETTS, SCOTT H  
Address: 6200 S. QUEBEC ST.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: MGR (X) Delete  
Name: WHEALY, MICHAEL T  
Address: 10825 OLD MILL ROAD  
City-St-Zip: OMAHA, NE 68154

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FIRST DATA MERCHANT, SERVICES CORPO R ATION  
Address: 6200 S. QUEBEC ST.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: NICOLE M AYRES

AS

03/16/2005

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