

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003356

FILED
Jan 13, 2009
Secretary of State

Entity Name: MERCHANT CLEARING HOUSE, LLC

Current Principal Place of Business:

14100 SAN PEDRO AVE
SUITE 750
SAN ANTONIO, TX 78232

New Principal Place of Business:

Current Mailing Address:

14100 SAN PEDRO AVE
SUITE 750
SAN ANTONIO, TX 78232

New Mailing Address:

FEI Number: 41-2149591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: GIBSON, JERRY D
Address: 3801 E PLANO PARKWAY, #100
City-St-Zip: PLANO, TX 75047

Title: MGR () Delete
Name: SMITH, MICHAEL R
Address: 5719-17TH
City-St-Zip: LUBBOCK, TX 79424

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SMITH, MICHAEL R
Address: 5719-17TH
City-St-Zip: LUBBOCK, TX 79424

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: MICHAEL R, SMITH

MGR

01/13/2009

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