

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003356

FILED  
Jan 05, 2010  
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  
Name: GIBSON, JERRY D  
Address: 3801 E PLANO PARKWAY, #100  
City-St-Zip: PLANO, TX 75047

Title: MGR  
Name: SMITH, MICHAEL R  
Address: 5719-77TH  
City-St-Zip: LUBBOCK, TX 79424

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: MICHAEL R. SMITH      MGR      01/05/2010

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