

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000288

FILED
Feb 28, 2005
Secretary of State

Entity Name: HUNTINGTON MERCHANT SERVICES, L.L.C.

Current Principal Place of Business:

6200 S. QUEBEC ST.
GREENWOOD VILLAGE, CO 801114729

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 11-3328074 **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 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/MEMBERS:

Title: MGRM (X) Delete
Name: HUNINGTON BANCSHARES, INC.
Address: 7575 HUNTINGTON PARK DRIVE
City-St-Zip: WORTHINGTON, OH 43235

Title: MGRM () Delete
Name: FIRST DATA MERCHANT, SERVICES CORPORATION
Address: 6200 S. QUEBEC ST.
City-St-Zip: GREENWOOD VILLAGE, CO 801114729

Title: MGR (X) Delete
Name: MUELLER, JIM
Address: 5660 NEW NORTHSIDE DR., STE 1400
City-St-Zip: ATLANTA, GA 30328

Title: MGR (X) Delete
Name: MCCARTY, NORM
Address: 100 SUMMIT AVE
City-St-Zip: MONTVALE, NJ 07645

ADDITIONS/CHANGES:

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

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

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

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

02/28/2005

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