2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002042

Entity Name: THE PAYMENT PROS, LLC

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4440 PGA BLVD., SUITE 600 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

P O BOX 700 ANGEL FIRE, NM 877100700

FEI Number: 05-0551817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTTKAMP, MICHAEL 3260 FLANAGAN AVE

WEST MELBOURNE, FL 32904 US

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: MARTIN, DANIEL Address: P.O. BOX 700

City-St-Zip: ANGEL FIRE, NM 87710 US

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 Statues.

SIGNATURE: DANIEL MARTIN CEO 01/03/2011