

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002042

Entity Name: THE PAYMENT PROS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

14241 DALLAS PARKWAY
SUITE 520
DALLAS, TX 75254 US

FEI Number: 05-0551817

Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail :

Title MGRM
Name MARTIN, DANIEL
Address 14241 DALLAS PARKWAY
SUITE 520
City-State-Zip: DALLAS TX 75254

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL MARTIN

CEO

01/07/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date