

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005586

Entity Name: MERCHANTS' CHOICE PAYMENT SOLUTIONS OF FLORIDA, LLC

FILED
Mar 20, 2015
Secretary of State
CC7109986833

Current Principal Place of Business:

1700 66TH ST N STE 400
ST PETERSBURG, FL 33710

Current Mailing Address:

25231 GROGAN'S MILL RD.
600
THE WOODLANDS, TX 77380

FEI Number: 45-3622694

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARTER, HARRY II
1700 66TH ST N STE 400
ST PETERSBURG, FL 33710 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 MGR
Name CARTER, HARRY II
Address 1700 66TH ST N STE 400
City-State-Zip: ST PETERSBURG FL 33710

Title MANAGER
Name LINDEN, TODD
Address 25231 GROGAN'S MILL RD.
600
City-State-Zip: THE WOODLANDS TX 77380

Title MANAGER
Name GATEWOOD, E. MICHAEL
Address 25231 GROGAN'S MILL RD.
600
City-State-Zip: THE WOODLANDS TX 77380

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: TODD LINDEN

MANAGER

03/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date