

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005586

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

FILED
Feb 10, 2017
Secretary of State
CC3013706101

Current Principal Place of Business:

8250 BRYAN DAIRY RD
SUITE 100
LARGO, FL 33777

Current Mailing Address:

128 VISION PARK BLVD
SUTE 300
SHENANDOAH, TX 77384 US

FEI Number: 45-3622694

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARTER, HARRY II
8250 BRYAN DAIRY RD, SUITE 100
LARGO, FL 33777 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 8250 BRYAN DAIRY RD, SUITE 100
City-State-Zip: LARGO FL 33777

Title MANAGER
Name LINDEN, TODD
Address 128 VISION PARK BLVD
SUTE 300
City-State-Zip: SHENANDOAH TX 77384

Title MANAGER
Name GATEWOOD, E. MICHAEL
Address 128 VISION PARK BLVD
SUTE 300
City-State-Zip: SHENANDOAH TX 77384

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

02/10/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date