

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000002042

Entity Name: THE PAYMENT PROS, LLC

**FILED**  
**Feb 22, 2004**  
**Secretary of State**

## **Current Principal Place of Business:**

745 U.S. HWY. ONE-FEDERAL HWY., SUITE 207  
NORTH PALM BEACH, FL 33408

## **New Principal Place of Business:**

## **Current Mailing Address:**

745 U.S. HWY. ONE-FEDERAL HWY., SUITE 207  
NORTH PALM BEACH, FL 33408

## **New Mailing Address:**

FEI Number: 05-0551817

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ROTTKAMP, MICHAEL  
745 U.S. HWY. ONE-FEDERAL HWY., SUITE 207  
NORTH PALM BEACH, FL 33408

## **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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## **ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: MARTIN, DANIEL  
Address: 6400 BRANDON COURT  
City-St-Zip: PLANO, TX 75093 US

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: DANIEL MARTIN

MGRM

02/22/2004

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