

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002042

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE PAYMENT PROS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P O BOX 700
ANGEL FIRE, NM 877100700

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
3260 FLANAGAN AVE
WEST MELBOURNE, FL 32904 US

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/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, DANIEL
Address: P.O. BOX 700
City-St-Zip: ANGEL FIRE, NM 87710 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MANA

01/14/2009

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