

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027431

FILED
Jul 05, 2007
Secretary of State

Entity Name: PAYRIGHT MERCHANT SERVICES, LLC

Current Principal Place of Business:

674 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1081 HOLLAND DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

674 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

1081 HOLLAND DRIVE
BOCA RATON, FL 33487

FEI Number: 20-0148440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZIETZ, SHEILA S ESQ.
674 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ZIETZ, SHEILA S ESQ.
1081 HOLLAND DRIVE
BOCA RATON, FL 33487 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: SHEILA ZIETZ

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZIETZ, SAM M
Address: 674 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZIETZ, SAM M
Address: 1081 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: SAM ZIETZ

MGRM

07/05/2007

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