

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041227

FILED
Jul 13, 2004
Secretary of State

Entity Name: MERCHANT PAYMENT SOLUTIONS LLC

Current Principal Place of Business:

4146 GRANDCHAMP CIR.
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

4146 GRANDCHAMP CIR.
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 73-1684047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ, RICHARD J
4146 GRANDCHAMP CIR.
PALM HARBOR, FL 34685 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/MEMBERS:

Title: MGRM () Delete
Name: SWARTZ, RICHARD J
Address: 4146 GRANDCHAMP CIR.
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM (X) Delete
Name: DEPINILLOS, MICHAEL
Address: 20808 NE 37 AV
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Delete
Name: WINOKUR, ROBERT J
Address: 19309 SEAMIST LN.
City-St-Zip: LUTZ, FL 33558

Title: MGRM (X) Delete
Name: SALVUCCI, STEVEN R
Address: 23 CANTON STREET
City-St-Zip: N EASTON, MA 02356

ADDITIONS/CHANGES:

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

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

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

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

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: RICHEARD SWARTZ

MGRM

07/13/2004

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