

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026205

FILED  
Mar 23, 2005  
Secretary of State

Entity Name: ISO OFFSHORE MERCHANT SERVICES, L.L.C.

**Current Principal Place of Business:**

1801 WEST ATLANTIC AVE.  
SUITE B-3  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

1801 WEST ATLANTIC AVE.  
SUITE B-3  
DELRAY BEACH, FL 33444

**New Mailing Address:**

FEI Number: 86-1111342      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MALLINGER, MARTIN R  
980 NORTH FEDERAL HIGHWAY  
SUITE 302  
BOCA RATON, FL 33432 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: WERTHEIM, JAY  
Address: 14401 SOUTH MILITARY TRAIL, APT. C-107  
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM ( ) Delete  
Name: LOEWENSTEIN, HARVEY  
Address: 6517 PONDAPPLE ROAD  
City-St-Zip: BOCA RATON, FL 33444

Title: MGRM ( ) Delete  
Name: KOZIOL, THOMAS  
Address: 2246 SOUTHWEST 43RD PLACE  
City-St-Zip: GAINESVILLE, FL 32608

**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:

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: JAY B. WERTHEIM

MGRM

03/23/2005

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