

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046004

FILED
May 10, 2005
Secretary of State

Entity Name: FRANCHISE DATA PROCESSING, LLC

Current Principal Place of Business:

5474 WILLIAMS ROAD
TAMPA, FL 33610

New Principal Place of Business:

5474 WILLIAMS ROAD
SUITE 2D
TAMPA, FL 33610

Current Mailing Address:

5474 WILLIAMS ROAD
TAMPA, FL 33610

New Mailing Address:

5474 WILLIAMS ROAD
SUITE 2D
TAMPA, FL 33610

FEI Number: 11-3720950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MORENO, JILL D PRES.
5474 WILLIAMS ROAD
SUITE 2D
TAMPA, FL 33610 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: JILL MORENO

05/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MORENO, JILL
Address: 1426 SHELL FLOWER DRIVE
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: MORENO, JAMES
Address: 1426 SHELL FLOWER DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

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: JILL MORENO

PRES

05/10/2005

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