

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059557

**FILED**  
**Mar 19, 2009**  
**Secretary of State**

**Entity Name:** BANKCARD PROCESSING INTERNATIONAL OF FLORIDA L.L.C.

**Current Principal Place of Business:**

3226 FORDHAM PARKWAY  
GULF BREEZE, FL 32563 US

**New Principal Place of Business:**

**Current Mailing Address:**

1423 NANTAHALA BEACH RD  
GULF BREEZE, FL 32563

**New Mailing Address:**

1157 PARK LN  
GULF BREEZE, FL 32563

**FEI Number:** 20-1439725

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MATHERNE, GARY A JR  
1423 NANTAHALA BEACH RD  
GULF BREEZE, FL 32563 US

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

MATHERNE, GARY A JR  
1157 PARK LN  
GULF BREEZE, FL 32563 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:** GARY A MATHERNE

03/19/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** MATHERNE, GARY A JR.  
**Address:** 1423 NANTAHALA BEACH  
**City-St-Zip:** GULF BREEZE, FL 32563

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** MATHERNE, GARY A JR.  
**Address:** 1157 PARK LN  
**City-St-Zip:** GULF BREEZE, FL 32563

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:** GARY A MATHERNE

MGR

03/19/2009

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