

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066368

FILED
Feb 28, 2008
Secretary of State

Entity Name: FIDELITY PAYMENT SYSTEMS, LLC

Current Principal Place of Business:

500 OSCEOLA AVE
JACKSONVILLE, FL 32250

New Principal Place of Business:

10302 DEERWOOD PARK BLVD.
SUITE 150
JACKSONVILLE, FL 32256

Current Mailing Address:

500 OSCEOLA AVE
JACKSONVILLE, FL 32250

New Mailing Address:

10302 DEERWOOD PARK BLVD.
SUITE 150
JACKSONVILLE, FL 32256

FEI Number: 34-2018675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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/MANAGERS:

Title: MGRM () Delete
Name: GRAHEK, BARRY
Address: 500 OSCEOLA AVE
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAHEK, BARRY
Address: 10302 DEERWOOD PARK BLVD. SUITE 150
City-St-Zip: JACKSONVILLE, FL 32256

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: BARRY GRAHEK

MGRM

02/28/2008

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