

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077266

FILED  
Mar 20, 2006  
Secretary of State

Entity Name: ST. JAMES PAYMENT PROCESSING, LLC

## Current Principal Place of Business:

11771 ROYAL PALM BLVD.  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

11771 ROYAL PALM BLVD.  
APT 203  
CORAL SPRINGS, FL 33065 US

## Current Mailing Address:

11771 ROYAL PALM BLVD.  
CORAL SPRINGS, FL 33065

## New Mailing Address:

11771 ROYAL PALM BLVD.  
APT 203  
CORAL SPRINGS, FL 33065

FEI Number: 20-1811987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351 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: SANTIAGO, JOSEPH  
Address: 11771 ROYAL PALM BLVD  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM (X) Delete  
Name: SANTIAGO, JOHN  
Address: 1768 ANNANDALE CIRCLE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SANTIAGO, JOSEPH  
Address: 11771 ROYAL PALM BLVD APT 203  
City-St-Zip: CORAL SPRINGS, FL 33065

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 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: JOSEPH SANTIAGO

MGRM

03/20/2006

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