

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024794

**FILED**  
**Feb 21, 2006**  
**Secretary of State**

**Entity Name:** MERCHANT SYSTEMS LLC

**Current Principal Place of Business:**

1200 NORTH FEDERAL HIGHWAY  
SUITE 204  
BOCA RATON, FL 33432

**New Principal Place of Business:**

1200 NORTH FEDERAL HIGHWAY  
SUITE 312  
BOCA RATON, FL 33432 US

**Current Mailing Address:**

1200 NORTH FEDERAL HIGHWAY  
SUITE 204  
BOCA RATON, FL 33432

**New Mailing Address:**

1200 NORTH FEDERAL HIGHWAY  
SUITE 312  
BOCA RATON, FL 33432

FEI Number: 20-2475546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LIBOW, ALLEN H  
3351 NW BOCA RATON BLVD.  
BOCA RATON, FL 33431 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: LEHMAN, JOHN M  
Address: 1200 N. FEDERAL HIGHWAY, SUITE 204  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PALMIERI, GERALD E  
Address: 1200 N. FEDERAL HIGHWAY, SUITE 312  
City-St-Zip: BOCA RATON, FL 33432

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: GERALD E PALMIERI

MGRM

02/21/2006

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