

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054587

Entity Name: MERCHANTS' TPS, LLC

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

3299 NW BOCA RATON BLVD., SUITE 100  
BOCA RATON, FL 33431

## New Principal Place of Business:

1515 S FEDERAL HWY.  
STE. 106  
BOCA RATON, FL 33432

## Current Mailing Address:

3299 NW BOCA RATON BLVD., SUITE 100  
BOCA RATON, FL 33431

## New Mailing Address:

1515 S FEDERAL HWY.  
STE. 106  
BOCA RATON, FL 33432

FEI Number: 43-2083323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRUDEN, JAMES L ESQ  
980 N FEDERAL HIGHWAY, SUITE 404  
BOCA RATON, FL 33432 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: CHARGE CARD SYSTEMS,, INC.  
Address: 3299 NW BOCA RATON BLVD., SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: WILLIAM W. PAUL ENTE, RPRISES, INC.  
Address: 2141 NW 85TH WAY  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CHARGE CARD SYSTEMS,, INC.  
Address: 1515 S FEDERAL HWY., STE. 106  
City-St-Zip: BOCA RATON, FL 33432

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANTHONY ANDREOZZI SR.

PRES

01/11/2008

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