

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062662

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: MEMBER'S PAYMENT SERVICE, LLC

## Current Principal Place of Business:

559A E ELKCAM CIRCLE  
MARCO ISLAND, FL 34145 US

## New Principal Place of Business:

553 E ELKCAM CIRCLE  
MARCO ISLAND, FL 34145 US

## Current Mailing Address:

559A E ELKCAM CIRCLE  
MARCO ISLAND, FL 34145 US

## New Mailing Address:

553 E ELKCAM CIRCLE  
MARCO ISLAND, FL 34145 US

FEI Number: 56-2321918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAGNER, ALBERT J  
559A E ELKCAM CIRCLE  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

WAGNER, ALBERT J  
553 E ELKCAM CIRCLE  
MARCO ISLAND, FL 34145 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: ALBERT J WAGNER

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WAGNER, ALBERT J  
Address: 559A E ELKCAM CIRCLE  
City-St-Zip: MARCO ISLAND, FL 34145 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WAGNER, ALBERT J  
Address: 553 E ELKCAM CIRCLE  
City-St-Zip: MARCO ISLAND, FL 34145 US

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: ALBERT J WAGNER

MGRM

04/28/2006

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