

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2010
Secretary of State

Entity Name: IPAYMENT OF FLORIDA LLC

Current Principal Place of Business:

5023 QUILL COURT
PALM HARBOR, FL 34685

New Principal Place of Business:

3745 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

Current Mailing Address:

5023 QUILL COURT
PALM HARBOR, FL 34685

New Mailing Address:

3745 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

FEI Number: 20-3252006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: DUPERE, ERIC J
Address: PO BOX 8284
City-St-Zip: PORTLAND, ME 04104

Title: MGR
Name: SMITH, BRUCE
Address: 9270 SW LIPE RD
City-St-Zip: ARCADIA, FL 34269

I hereby 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: ERIC DUPERE

MGR

04/26/2010

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