2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076201

Entity Name: IPAYMENT OF FLORIDA LLC

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9270 SW LIPE RD ARCADIA, FL 34269

Current Mailing Address: New Mailing Address:

9270 SW LIPE RD ARCADIA, FL 34269

FEI Number: 20-3252006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERLMAN, JOSEPH N 1101 BELCHER RD SOUTH UNIT B LARGO, FL 33771 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:

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 Statues.

SIGNATURE: ERIC DUPERE MR. 02/16/2012