

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020253

FILED
Apr 29, 2010
Secretary of State

Entity Name: TOTAL PAYMENT SOLUTIONS, LLC

Current Principal Place of Business:

429 EAST SHERIDAN STREET
DANIA BEACH, FL 33004 US

New Principal Place of Business:

409 EAST SHERIDAN STREET
DANIA BEACH, FL 33004 US

Current Mailing Address:

429 EAST SHERIDAN STREET
DANIA BEACH, FL 33004 US

New Mailing Address:

409 EAST SHERIDAN STREET
DANIA BEACH, FL 33004 US

FEI Number: 20-4371310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX RECOVERY SERVICES, INC
429 EAST SHERIDAN STREET
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

TAX RECOVERY SERVICES, INC
409 EAST SHERIDAN STREET
DANIA BEACH, FL 33004 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: _____

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAJEC, MARK J
Address: 409 EAST SHERIDAN STREET
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM
Name: WILLIS, JAMES E
Address: 409 EAST SHERIDAN STREET
City-St-Zip: DANIA BEACH, FL 33004 US

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: MARK HAJEC

MGRM

04/29/2010

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