

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035079

Entity Name: EPAY PROCESSING, LLC

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

35111 U.S. HIGHWAY 19 NORTH
SUITE 207
PALM HARBOR, FL 34684

New Principal Place of Business:

35111 U.S. HIGHWAY 19 NORTH
SUITE 202
PALM HARBOR, FL 34684

Current Mailing Address:

35111 U.S. HIGHWAY 19 NORTH
SUITE 207
PALM HARBOR, FL 34684

New Mailing Address:

35111 U.S. HIGHWAY 19 NORTH
SUITE 202
PALM HARBOR, FL 34684

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TITTERUD, RICHARD W
35111 U.S. HIGHWAY 19 NORTH
SUITE 207
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

TITTERUD, RICHARD W
35111 U.S. HIGHWAY 19 NORTH
SUITE 202
PALM HARBOR, FL 34684 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: RICHARD TITTERUD

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TITTERUD, RICHARD W
Address: 35111 U.S. HIGHWAY 19 NORTH, SUITE 207
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR () Delete
Name: BASSOUS, GEORGE H
Address: 35111 U.S. HIGHWAY 19 NORTH, SUITE 207
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TITTERUD, RICHARD W
Address: 35111 U.S. HIGHWAY 19 NORTH, SUITE 202
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR (X) Change () Addition
Name: BASSOUS, GEORGE H
Address: 35111 U.S. HIGHWAY 19 NORTH, SUITE 202
City-St-Zip: PALM HARBOR, FL 34684

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: RICHARD TITTERUD

MGR

01/30/2009

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