

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035079

Entity Name: EPAY PROCESSING, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 202
PALM HARBOR, FL 34684 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: TITTERUD, RICHARD W
Address: 35111 U.S. HIGHWAY 19 NORTH, SUITE 202
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR
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 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 W. TITTERUD

MGR

01/25/2011

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