## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055366

Entity Name: SOMMERTIME MERCHANT SERVICES, LLC

FILED Feb 12, 2008 Secretary of State

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

3700 COCONUT CREEK PKWY 160 COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

PO BOX 810542 3700 COCONUT CREEK PKWY BOCA RATON, FL 334810542 160 COCONUT CREEK, FL 33066

FEI Number: 20-4956213 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:

TICKTIN, PETER 3700 COCONUT CREEK PKWY SUITE 160 COCONUT CREEK, FL 33066 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: SOMMERS, ROBIN Name: SOMMERS, ROBIN
Address: PO BOX 810542 Address: 3700 COCONUT CREEK PARKWAY, SUITE 160

City-St-Zip: BOCA RATON, FL 334810542 City-St-Zip: COCONUT CREEK, FL 33066

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: ROBIN SOMMERS MGRM 02/12/2008