

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055366

FILED
Apr 01, 2009
Secretary of State

Entity Name: SOMMERTIME MERCHANT SERVICES, LLC

Current Principal Place of Business:

600 WEST HILLSBORO BLVD., #22
DEERFIELD BEACH, FL 334411610

New Principal Place of Business:

600 WEST HILLSBORO BLVD.
#220
DEERFIELD BEACH, FL 334411610

Current Mailing Address:

600 WEST HILLSBORO BLVD., #22
DEERFIELD BEACH, FL 334411610

New Mailing Address:

600 WEST HILLSBORO BLVD.
#220
DEERFIELD BEACH, FL 334411610

FEI Number: 20-4956213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICKTIN, PETER
600 WEST HILLSBORO BLVD., SUITE 220
DEERFIELD BEACH, FL 334411610 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: MGRM () Delete
Name: SOMMERS, ROBIN
Address: 3700 COCONUT CREEK PARKWAY, SUITE 160
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOMMERS, ROBIN
Address: 600 WEST HILLSBORO BLVD., SUITE 220
City-St-Zip: DEERFIELD BEACH, FL 33441

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

04/01/2009

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