

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055366

FILED
Feb 17, 2011
Secretary of State

Entity Name: SOMMERTIME MERCHANT SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
#200
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

1200 NORTH FEDERAL HIGHWAY
#200
BOCA RATON, FL 33432

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:

SOMMERS, ROBIN
1200 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 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: ROBIN SOMMERS

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOMMERS, ROBIN
Address: 1200 NORTH FEDERAL HIGHWAY #200
City-St-Zip: BOCA RATON, FL 33432

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: ROBIN SOMMERS

MGRM

02/17/2011

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