

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000085989

FILED
Jul 15, 2010
Secretary of State**Entity Name:** SYNERGY MERCHANT SERVICES, LLC**Current Principal Place of Business:**8224 WHITE ROCK CIRCLE
BOYNTON BEACH, FL 33436 US**New Principal Place of Business:****Current Mailing Address:**8224 WHITE ROCK CIRCLE
BOYNTON BEACH, FL 33436 US**New Mailing Address:****FEI Number:** 74-3188336**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ORR, KIM D
8224 WHITE ROCK CIRCLE
BOYNTON BEACH, FL 33436 US**Name and Address of New Registered Agent:**ORR, DIANE B
8224 WHITE ROCK CIRCLE
BOYNTON BEACH, FL 33436 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: DIANE B ORR

07/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORR, DIANE B
Address: 8224 WHITE ROCK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: DIANE B ORR

MGRM

07/15/2010

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