

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095173

FILED
Sep 14, 2009
Secretary of State

Entity Name: NATIONAL MERCHANT SERVICES, LLC

Current Principal Place of Business:

3216 W. COMMUNITY DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 296
JUPITER, FL 33468

New Mailing Address:

FEI Number: 38-3743374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GREENE, TODD
3216 W. COMMUNITY DR.
JUPITER, FL 33458 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:

Title: MGRM () Delete
Name: GREENE, TODD
Address: 3216 W. COMMUNITY DR.
City-St-Zip: JUPITER, FL 33468

Title: MGRM () Delete
Name: HARTO, MICHAEL
Address: 52530 AVENITA OBREGON
City-St-Zip: LA QUINTA, CA 92253

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HARJO, MICHAEL
Address: 52530 AVENITA OBREGON
City-St-Zip: LA QUINTA, CA 92253

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: MICHAEL TODD GREENE

MGRM

09/14/2009

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