

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014000

FILED
Mar 25, 2009
Secretary of State

Entity Name: GATEWAY MERCHANT SERVICES, LLC

Current Principal Place of Business:

7900 NOVA DR, STE 208
DAVIE, FL 33324

New Principal Place of Business:

7900 NOVA DR
SUITE 208
DAVIE, FL 33324

Current Mailing Address:

2960 WEST LAKE VISTA CIRCLE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 14-1989529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLSTONE, JOSEPH C
2960 W. LAKE VISTA CIR.
DAVIE, FL 333280 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: MILLSTONE, JOSEPH C
Address: 2960 WEST LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: P () Delete
Name: MILLSTONE, JOSEPH C
Address: 2960 WEST LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: V () Delete
Name: LEIRO, ANGEL
Address: 7900 NOVA DR, STE 208
City-St-Zip: DAVIE, FL 33324

Title: S (X) Delete
Name: MILLSTONE, CLAUDIA
Address: 2960 W LAKE VISTA CIR.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LEIRO, ANGEL M
Address: 13810 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: MILLSTONE, CLAUDIA
Address: 2960 WEST LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

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

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: ANGEL LEIRO

MGRM

03/25/2009

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