

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077088

FILED
Apr 30, 2008
Secretary of State

Entity Name: TITANIUM MERCHANT SERVICES, LLC

Current Principal Place of Business:

8499 S. TAMIAMI TRAIL
#240
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

8499 S. TAMIAMI TRAIL
#240
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 26-0613732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, DAVID W
8499 S. TAMIAMI TRAIL
#240
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

HANEWINCKEL, DEAN
2650 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224 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: DEAN HANEWINCKEL

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERMAN, DAVID W
Address: 8499 S. TAMIAMI TRAIL, #240
City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete
Name: HERMAN, DANIEL L
Address: 8499 S. TAMIAMI TRAIL, #240
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

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

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: DANIEL L. HERMAN

MGRM

04/30/2008

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