

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077556

FILED
Feb 12, 2008
Secretary of State

Entity Name: SOFTTOUCH MERCHANT SERVICES, LLC

Current Principal Place of Business:

2902 N STATE RD 7
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

2902 N STATE RD 7
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAYCHER, MICHAEL H
4933 EGRET PLACE
COCONUT CREEK, FL 33073 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: PAYCHER, MICHAEL H
Address: 4933 EGRET PLACE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM () Delete
Name: BARON, STEPHEN A
Address: 21011 SHADY VISTA LANE
City-St-Zip: BOCA RATON, FL 33428 US

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: MICHAEL H PAYCHER MGRM 02/12/2008

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