

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 13, 2010
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:

4855 W HILLSBORO BLVD
B-12
COCONUT CREEK, FL 33073 US

Current Mailing Address:

2902 N STATE RD 7
MARGATE, FL 33063 US

New Mailing Address:

4855 W HILLSBORO BLVD
B-12
COCONUT CREEK, FL 33073 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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
Name: PAYCHER, MICHAEL H
Address: 4933 EGRET PLACE
City-St-Zip: COCONUT CREEK, FL 33073 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: MICHAEL H PAYCHER MGRM 04/13/2010

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