2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078489

Entity Name: TRANSACTION MONEY SERVICES, LLC

FILED Feb 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 LEONARD BLVD N STE 11 LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

300 LEONARD BLVD N STE 11 LEHIGH ACRES, FL 33971

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HL STATUTORY AGENT, INC. 800 LAUREL OAK DRIVE #600 M&I BUILDING NAPLES, FL 34108 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

Name: ALLARD, KEVIN J Address: 17 BURGUNDY TERRACE City-St-Zip: BEDFORD, NH 03110

Title: MGRM

Name: EDSELL, GREGORY T Address: 1531 MORENO AVE City-St-Zip: FT MYERS, FL 33901

Title: MGRM

 Name:
 CONNELLY, ROWAN T

 Address:
 5380 FAIRFIELD WAY

 City-St-Zip:
 FT MYERS, FL 33919

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 Statues.

SIGNATURE: KEVIN J. ALLARD MGRM 02/03/2010