

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078489

FILED
Apr 30, 2011
Secretary of State

Entity Name: TRANSACTION MONEY SERVICES, LLC

Current Principal Place of Business:

300 LEONARD BLVD N STE 11
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

300 LEONARD BLVD N STE 11
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 26-0595563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EDSELL, GREGORY T
1531 MORENO AVENUE
FT MYERS, FL 33901 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: GREGORY T. EDSSELL

04/30/2011

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: EDSSELL, 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 Statutes.

SIGNATURE: GREGORY T. EDSSELL

MGRM

04/30/2011

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