

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115625

FILED
Mar 09, 2010
Secretary of State

Entity Name: MERCHANT PROCESSING SERVICES, LLC

Current Principal Place of Business:

5572 BROADCAST COURT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

5572 BROADCAST COURT
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 41-2259054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, ROBERT B
13227 PALMERS CREEK TERRACE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

HUGHES, SHERYL A
13227 PALMERS CREEK TERRACE
BRADENTON, FL 34202 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: SHERYL A HUGHES

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUGHES, ROBERT B
Address: 13227 PALMERS CREEK TERRACE
City-St-Zip: BRADENTON, FL 34202

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: ROBERT B HUGHES

PRES

03/09/2010

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