

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052069

FILED
Jan 07, 2009
Secretary of State

Entity Name: EVOLVE MERCHANT SOLUTIONS, LLC

Current Principal Place of Business:

500 BURLINGTON AVENUE NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

5000 BURLINGTON AVENUE NORTH
ST. PETERSBURG, FL 33710

Current Mailing Address:

500 BURLINGTON AVENUE NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

5000 BURLINGTON AVENUE NORTH
ST. PETERSBURG, FL 33710

FEI Number: 26-2689210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFNER, JOHN R JR., ESQ
C/O KIEFNER LAW OFFICES, P.A.
146 2ND STREET NORTH, STE. 300
ST. PETERSBURG, FL 33701 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: MGR () Delete
Name: TOWNE, ALYN
Address: 138-107TH AVENUE, SUITE 334
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES:

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: ALYN TOWNE

MGR

01/07/2009

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