2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068215

Entity Name: MERCHANT ADVANCE PARTNERS, LLC

FILED Feb 13, 2009 Secretary of State

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

401 NE 6TH ST 6794 GIRALDA CIRCLE

BOCA RATON, FL 33432 US BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

PO BOX 2031 6794 GIRALDA CIRCLE

POINT ROBERTS, WA 98281 US BOCA RATON, FL 33433 US

FEI Number: 26-2985270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PIERCY, LAURENNE SCHWARTZ, JACK 401 NE 6TH ST 6794 GIRALDA CIRCLE

BOCA RATON, FL 33432 US BOCA RATON, FL 33433 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: JACK SCHWARTZ 02/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PIERCY, LAURENNE
 Name:
 PIERCY, LAURENNE

 Address:
 PO BOX 2031
 Address:
 3033 BIRD ROCK ROAD

 City-St-Zip:
 POINT ROBERTS, WA 98281 US
 City-St-Zip:
 PEBBLE BEACH, CA 93953 US

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 MAP CONSULTING INC.,

 Address:
 685 SPRING STREET #198

 City-St-Zip:
 City-St-Zip:
 FRIDAY HARBOR, WA 98250

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: LAURENNE PIERCY MGRM 02/13/2009