

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071286

FILED
May 20, 2009
Secretary of State

Entity Name: LIBERTY BANKCARD SERVICES OF FLORIDA LLC

Current Principal Place of Business:

16350 BRUCE B. DOWNS BLVD.
47268
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

16350 BRUCE B. DOWNS BLVD.
47268
TAMPA, FL 33647 US

New Mailing Address:

16350 BRUCE B. DOWNS BLVD.
47268
TAMPA, FL 33647

FEI Number: 32-0260456 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AYALA, MIGUEL C
16350 BRUCE B. DOWNS BLVD.
47268
TAMPA, FL 33647 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: AYALA, MIGUEL C
Address: 16350 BRUCE B. DOWNS BLVD.
City-St-Zip: TAMPA, FL 33647 US

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: MIGUEL C. AYALA

MR

05/20/2009

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