

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086769

FILED
Apr 14, 2009
Secretary of State

Entity Name: DISCOUNT CREDIT CARD PROCESSING, LLC

Current Principal Place of Business:

1081 HOLLAND DR
BOCA RATON, FL 33487 US

New Principal Place of Business:

7674 NW 6TH AVE
BOCA RATON, FL 33487 US

Current Mailing Address:

11057 SEAPORT LANE
BOCA RATON, FL 33428 US

New Mailing Address:

7674 NW 6TH AVE
BOCA RATON, FL 33487 US

FEI Number: 26-4643456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JONATHAN O
11057 SEAPORT LANE
BOCA RATON, FL 33428 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: MGRM () Delete
Name: LEE, JONATHAN O
Address: 11057 SEAPORT LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM () Delete
Name: SLUSHER, KEVIN M
Address: 154 HEATHERWOOD DR
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN SLUSHER

MR

04/14/2009

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