

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086769

FILED
May 01, 2010
Secretary of State

Entity Name: DISCOUNT CREDIT CARD PROCESSING, LLC

Current Principal Place of Business:

7674 NW 6TH AVE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7674 NW 6TH AVE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 26-4643456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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

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

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: JONATHAN LEE

MGRM

05/01/2010

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