

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110418

FILED
Apr 19, 2011
Secretary of State

Entity Name: AUTOMATED MERCHANT PROCESSING SERVICES, LLC

Current Principal Place of Business:

2784 PILLSBURY WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2784 PILLSBURY WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 10-0009164 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PICCOLO, KEVIN M
2784 PILLSBURY WAY
WELLINGTON, FL 33414 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: PICCOLO, KEVIN M
Address: 2784 PILLSBURY WAY
City-St-Zip: WELLINGTON, FL 33414

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: KEVIN PICCOLO MGRM 04/19/2011

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