

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015238

Entity Name: PAYMENT SYSTEMS LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2512 ORIENT RD
A
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 274
VENICE, FL 34284 US

New Mailing Address:

FEI Number: 26-4259159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRONE, BRIAN
2512 ORIENT RD
A
TAMPA, FL 34293 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
Name: PETRONE, BRIAN
Address: 2512 ORIENT RD
City-St-Zip: TAMPA, FL 33619 US

Title: MGRM
Name: BURNS, HEATHER
Address: 2512 ORIENT RD
City-St-Zip: TAMPA, FL 33619 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: BRIAN PETRONE

MGR

01/05/2010

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