

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034879

FILED
May 17, 2010
Secretary of State

Entity Name: ELECTRONIC MERCHANT PAYMENTS LLC

Current Principal Place of Business:

353 VENTURA DR.
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

29081 US HWY 19N, #381
CLEARWATER, FL 33761

New Mailing Address:

29081 US HWY 19N
#381
CLEARWATER, FL 33761

FEI Number: 94-3475059 **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:

DURINA, STEPHEN M
29081 US HWY 19N #381
CLEARWATER, FL 33761 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: DURINA, MARY C
Address: 353 VENTURA DR.
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM
Name: DURINA, STEPHEN M
Address: 29081 US HWY 19N #381
City-St-Zip: CLEARWATER, FL 33761

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: STEPHEN DURINA

MGRM

05/17/2010

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