

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034879

FILED
Apr 22, 2011
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:

FEI Number: 94-3475059 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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 M. DURINA

MGRM

04/22/2011

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