

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054357

FILED
May 03, 2010
Secretary of State

Entity Name: GREEN PAYMENT SYSTEMS, LLC

Current Principal Place of Business:

14501 N DALE MABRY HWY
TAMPA, FL 33618

New Principal Place of Business:

13059 W LINEBAUGH AVE
SUITE 102
TAMPA, FL 33626

Current Mailing Address:

PO BOX 56144
ST PETERSBURG, FL 33732

New Mailing Address:

FEI Number: 27-0316788 **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:

Name and Address of New Registered Agent:

FERRAEZ LLC
13059 W LINEBAUGH AVE
SUITE 102
TAMPA, FL 33732 US

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: FERRAEZ, LEON
Address: 13059 W LINEBAUGH AVE SUITE 102
City-St-Zip: TAMPA, FL 33626

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: LEON R FERRAEZ JR

MGRM

05/03/2010

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