

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059098

Entity Name: WORLDWIDE ATM SYSTEMS, LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

2260 5TH AVENUE SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

3001 EXECUTIVE DRIVE
CLEARWATER, FL 33762

Current Mailing Address:

2260 5TH AVENUE SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

3001 EXECUTIVE DRIVE
CLEARWATER, FL 33762

FEI Number: 27-0386419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, GARY H
3993 ARLINGTON DRIVE
PALM HARBOR, FL 34685 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: DETILLIO, FRANK
Address: 3001 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: MGR
Name: NALLEY, SKEETE
Address: 3001 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: MGR
Name: KASPER, HARVEY L II
Address: 14520 60TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: MGR
Name: GILPATRICK, GEORGE Y
Address: 14520 60TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

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: FRANK DETILLIO

MGR

01/10/2010

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