

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060446

FILED
Apr 14, 2010
Secretary of State

Entity Name: MERCHANT GATEWAY FRANCHISING, LLC

Current Principal Place of Business:

3030 NORTH ROCKY POINT DRIVE
SUITE 160
TAMPA, FL 33607

New Principal Place of Business:

16020 PENWOOD DRIVE
TAMPA, FL 33647 US

Current Mailing Address:

3030 NORTH ROCKY POINT DRIVE
SUITE 160
TAMPA, FL 33607

New Mailing Address:

16020 PENWOOD DRIVE
TAMPA, FL 33647 US

FEI Number: 20-8204452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMATAS, JOHN A
16020 PENWOOD DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

ARMATAS, CARON
16020 PENWOOD DRIVE
TAMPA, FL 33647 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: CARON ARMATAS

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARMATAS, JOHN
Address: 16020 PENWOOD DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: DECONTI, PHIL
Address: 8184 WOODLAND CENTER BLVD
City-St-Zip: TAMPA, FL 33614 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: JOHN ARMATAS

MGP

04/14/2010

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