

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071694

FILED
Apr 30, 2010
Secretary of State

Entity Name: BANKCARD OF TAMPA BAY, LLC

Current Principal Place of Business:

2787 NEWBERN WAY
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2787 NEWBERN WAY
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 27-0621060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID RODRIGUES, CPA, PA
101 N MISSOURI AVE
2
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

HARRINGTON, KAYE
2787 NEWBERN WAY
CLEARWATER, FL 33761 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: KAYE HARRINGTON

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRINGTON, RAY
Address: 2787 NEWBERN WAY
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM
Name: HARRINGTON, KAYE
Address: 2787 NEWBERN WAY
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: RAY HARRINGTON

MGRM

04/30/2010

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