

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071694

FILED
Apr 29, 2011
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:

HARRINGTON, KAYE
2787 NEWBERN WAY
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: 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

04/29/2011

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