

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071927

FILED
Feb 16, 2010
Secretary of State

Entity Name: MERCHANT SERVICE SOLUTIONS, LLC

Current Principal Place of Business:

8949 SE BRIDGE ROAD
PMB#134
HOBE SOUND, FL 33455

New Principal Place of Business:

8949 SE BRIDGE ROAD
PMB#312
HOBE SOUND, FL 33455

Current Mailing Address:

8949 SE BRIDGE ROAD
PMB#134
HOBE SOUND, FL 33455

New Mailing Address:

8949 SE BRIDGE ROAD
PMB#312
HOBE SOUND, FL 33455

FEI Number: 27-0711882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BERNARD R JR
8949 SE BRIDGE RD
PMB#134
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

COX, LOMA G
8949 SE BRIDGE RD
PMB#312
HOBE SOUND, FL 33455 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: LOMA G. COX

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMB
Name: COX, LOMA G
Address: 8949 SE BRIDGE RD PMB#312
City-St-Zip: HOBE SOUND, FL 33455

Title: MGMB
Name: SMITH, BERNARD R JR
Address: 8949 SE BRIDGE RD PMB#312
City-St-Zip: HOBE SOUND, FL 33455

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: LOMA G. COX

MGMB

02/16/2010

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