## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000073324

Entity Name: FIRST DIRECT MERCHANT SERVICES, LLC

FILED Apr 28, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

445 DOUGLAS AVE SUITE 1605

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

445 DOUGLAS AVE SUITE 1605 ALTAMONTE SPRINGS, FL 32714

FEI Number: 27-0734632 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, JUSTIN 445 DOUGLAS AVE SUITE 1605 ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASH FLOW CREATION GROUP, LLC
Address: 445 DOUGLAS AVE, SUITE 1605
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM

Name: DICHIARA GROUP, LLC
Address: 445 DOUGLAS AVE, SUITE 1605
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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 Statues.

SIGNATURE: CASH FLOW CREATION GROUP, LLC MGRM 04/28/2010