

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000120367

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** NEW E-PAY LLC

**Current Principal Place of Business:**

1800 114TH AVE SE  
BELLEVUE, WA 98004

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 91258  
BELLEVUE, WA 98009

**New Mailing Address:**

**FEI Number:** 27-1410884

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 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: MGR  
Name: VERLEYE, STEPHEN J  
Address: 1800 114TH AVE SE  
City-St-Zip: BELLEVUE, WA 98004

Title: MGR  
Name: DAVIS, PAUL  
Address: 1800 114TH AVE SE  
City-St-Zip: BELLEVUE, WA 98004

Title: MGR  
Name: RENCH, DONALD R  
Address: 1800 114TH AVE SE  
City-St-Zip: BELLEVUE, WA 98004

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:** STEPHEN J VERLEYE

MGR

02/16/2010

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