

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123048

FILED
May 01, 2010
Secretary of State

Entity Name: INSIGHT-PAYMENT HOLDINGS, LLC

Current Principal Place of Business:

4344 LAKE LUCERNE CIR
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4344 LAKE LUCERNE CIR
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FILS INT'L CONSULTING GROUP, INC.
4344 LAKE LUCERNE CIR
WEST PALM BEACH, FL 33409 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHANORD, EDWIN M
Address: 8 CEDAR ROAD
City-St-Zip: TOWACO, NJ 07082

Title: MGRM
Name: DELLY, M. HANS
Address: 3 BURNS VIEW COURT
City-St-Zip: LAWRENCEVILLE, GA 30044

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: EDWIN PHANORD

MGRM

05/01/2010

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