

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000123048

**FILED**  
**Apr 28, 2011**  
**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:**

2000 PRESIDENTIAL WAY  
1003  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

4344 LAKE LUCERNE CIR  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

2000 PRESIDENTIAL WAY  
1003  
WEST PALM BEACH, FL 33401

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

MGRM

04/28/2011

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