2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031038

Entity Name: Z.A.D MERCHANT SERVICES CONSULTING, LLC

FILED Jan 11, 2011 Secretary of State

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

2613 ALOMA AVE WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

2613 ALOMA AVE WINTER PARK, FL 32792

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DAVENPORT, TIMOTHY 2613 ALOMA AVE WINTER PARK, FL 32792

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:

MGRM

DAVENPORT, TIMOTHY Name: Address: 2613 ALOMA AVE City-St-Zip: WINTER PARK, FL 32792

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: TIM DAVENPORT OWNE 01/11/2011