

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075300

FILED
Apr 29, 2011
Secretary of State

Entity Name: MERCHANT SERVICE NETWORK, LLC

Current Principal Place of Business:

6671 W. INDIANTOWN RD
SUITE 181
JUPITER, FL 33458 US

New Principal Place of Business:

849 SE BRIDGE RD
SUITE 134
HOBE SOUND, FL 33455 US

Current Mailing Address:

6671 W. INDIANTOWN RD
SUITE 181
JUPITER, FL 33458 US

New Mailing Address:

849 SE BRIDGE RD
SUITE 134
HOBE SOUND, FL 33455 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BERNARD R JR
6671 W. INDIANTOWN RD
SUITE 181
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SMITH, BERNARD R JR
8949 SE BRIDGE RD
SUITE 134
HOBE SOUND, FL 33455 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: BERNARD R. SMITH JR

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, BERNARD R JR
Address: 8949 SE BRIDGE RD SUITE 134
City-St-Zip: HOBE SOUND, FL 33455 US

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: BERNARD R. SMITH JR

MGRM

04/29/2011

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