

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075300

FILED
Feb 07, 2012
Secretary of State

Entity Name: MERCHANT SERVICE NETWORK, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

8949 SE BRIDGE RD
SUITE 134
HOBE SOUND, FL 33455 US

Current Mailing Address:

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

New Mailing Address:

8949 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
8949 SE BRIDGE RD
SUITE 134
HOBE SOUND, FL 33455 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: 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

MEMB

02/07/2012

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