

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102789

FILED
Apr 29, 2011
Secretary of State

Entity Name: 1ST CARD PROCESSING OF FLORIDA LLC

Current Principal Place of Business:

909 47TH TERRACE
SUITE 203-3/4
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

909 47TH TERRACE
SUITE 203-3/4
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 27-3598120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILZINGER, MICHAEL F
6024 TIMBERWOOD CIRCLE
#218
FT. MYERS, FL 33908 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: MGR
Name: FILZINGER, MICHAEL F
Address: 6024 TIMBERWOOD CIRCLE #218
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM
Name: FILZINGER, COLLEEN A
Address: 6024 TIMBERWOOD CIRCLE #218
City-St-Zip: FT. MYERS, FL 33908

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: MICHAEL F FILZINGER

MGR

04/29/2011

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