

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026572

FILED
Apr 27, 2012
Secretary of State

Entity Name: BAY TO BAY MERCHANT SERVICES, LLC

Current Principal Place of Business:

4031 OVERLOOK DRIVE N.E.
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

4031 OVERLOOK DRIVE N.E.
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 38-3834248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CULLEN, JOHN
4031 OVERLOOK DRIVE N.E.
ST. PETERSBURG, FL 33703 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: CULLEN, JOHN
Address: 4031 OVERLOOK DRIVE N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: MGRM
Name: TORRES, ALMA
Address: 4031 OVERLOOK DRIVE N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

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: JOHN CULLEN

MGRM

04/27/2012

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