

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064781

Entity Name: GOLD PAY SYSTEMS, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

767 GLENGARRY DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

767 GLENGARRY DRIVE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULE, REX E
2287 W. EAU GALLIE BLVD. SUITE B
MELBOURNE, FL 32935 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: HOPKINS, JOHN
Address: 767 GLENGARRY DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM
Name: REED, RHONDA
Address: 100 SEA GULL DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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 HOPKINS

MGRM

04/29/2012

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