

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096577

FILED
Jan 05, 2012
Secretary of State

Entity Name: CLEARPAY SOLUTIONS LLC

Current Principal Place of Business:

3441 FLAMINGO AVENUE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

3441 FLAMINGO AVENUE
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 45-3087034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIESTA, DOMINICK S JR.
3441 FLAMINGO AVENUE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

VIESTA, KIMBERLY A
3441 FLAMINGO AVENUE
SARASOTA, FL 34242 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: KIMBERLY A. VIESTA

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VIESTA, KIMBERLY A
Address: 3441 FLAMINGO AVENUE
City-St-Zip: SARASOTA, FL 34242

Title: MGR
Name: VIESTA, DOMINICK S JR.
Address: 3441 FLAMINGO AVENUE
City-St-Zip: SARASOTA, FL 34242

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: DOMINICK S. VIESTA, JR.

MGR

01/05/2012

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