2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122054

Entity Name: COASTAL PAYMENT TECHNOLOGIES LLC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12304 FIELD POINT WAY SPRING HILL, FL 34610 US

Current Mailing Address: New Mailing Address:

12304 FIELD POINT WAY SPRING HILL, FL 34610 US

FEI Number: 45-3675262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUEEN, JOHN M 12304 FIELD POINT WAY SPRING HILL, FL 34610 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 QUEEN, JOHN M

 Address:
 12304 FIELD POINT WAY

 City-St-Zip:
 SPRING HILL, FL 34610 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 Statues.

SIGNATURE: JOHN M. QUEEN MR. 03/21/2012