

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001930

FILED
Apr 15, 2004
Secretary of State

Entity Name: SUNTRUST MERCHANT SERVICES, LLC

Current Principal Place of Business:

4000 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

6200 S. QUEBEC ST.
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

12500 E. MT. BELFORD
MAIL STOP M23A6
ENGLEWOOD, CO 80112

New Mailing Address:

6200 S. QUEBEC ST.
REGULATORY REPORTING SUITE 330
GREENWOOD VILLAGE, CO 80111

FEI Number: 73-1638453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR () Delete
Name: PATSLEY, PAMELA H
Address: 3811 TURTLE CREEK BLVD, STE 750
City-St-Zip: DALLAS, TX 75219

Title: MGR () Delete
Name: WHEALY, MICHAEL T
Address: 10825 OLD MILL ROAD
City-St-Zip: OMAHA, NE 68154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BETTS, SCOTT H
Address: 6200 S. QUEBEC ST.
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SCOTT H. BETTS

MGR

04/15/2004

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