

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000460

FILED
Apr 25, 2005
Secretary of State

Entity Name: TERMINAL CASH SOLUTIONS, LLC

Current Principal Place of Business:

2582 OGLETHORPE CIRCLE NE
ATLANTA, GA 30319

New Principal Place of Business:

11011 SHERIDAN STREET
213
COOPER CITY, FL 33026

Current Mailing Address:

2582 OGLETHORPE CIRCLE NE
ATLANTA, GA 30319

New Mailing Address:

11011 SHERIDAN STREET
213
COOPER CITY, FL 33026

FEI Number: 32-0059766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 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: GREENFIELD, ALLAN
Address: 2582 OGLETHORPE CIRCLE NE
City-St-Zip: ATLANTA, GA 30319

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOLTE, RANDY A
Address: 11011 SHERIDAN STREET SUITE 213
City-St-Zip: COOPER CITY, FL 33026

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: RANDY A NOLTE

MGR

04/25/2005

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