

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002300

FILED
Mar 01, 2005
Secretary of State

Entity Name: FIRST DATA GOVERNMENT SOLUTIONS, LLC

Current Principal Place of Business:

12500 EAST BELFORD AVENUE
ENGLEWOOD, CO 80112

New Principal Place of Business:

6200 S. QUEBEC STREET
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

12500 EAST BELFORD AVENUE
ENGLEWOOD, CO 80112

New Mailing Address:

6200 S. QUEBEC STREET
SUITE 330
GREENWOOD VILLAGE, CO 80111

FEI Number: 58-2583070

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: MGRM () Delete
Name: EONE GLOBAL, LLC,
Address: 12500 EAST BELFORD AVENUE
City-St-Zip: ENGLEWOOD, CO 80112

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EONE GLOBAL, LLC,
Address: 6200 S. QUEBEC STREET
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: PAMELA BEARD

AS

03/01/2005

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