

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005939

**FILED**  
**Jun 27, 2006**  
**Secretary of State**

**Entity Name:** SUPERIOR BANKCARD SERVICE LLC

**Current Principal Place of Business:**

1655 PALM BEACH LAKES BLVD., SUITE 102  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

C/O CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**Current Mailing Address:**

1655 PALM BEACH LAKES BLVD., SUITE 102  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

C/O CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**FEI Number:** 30-0305788      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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/MANAGERS:**

Title: MGR ( ) Delete  
Name: INNOVATIVE MERCHANT, SOLUTIONS LLC  
Address: 1655 PALM BEACH LAKES BLVD., SUITE 102  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
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City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: INNOVATIVE MERCHANT, SOLUTIONS LLC  
Address: C/O INTUIT INC., 2700 COAST AVENUE  
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: P ( ) Change (X) Addition  
Name: WISE, PAUL  
Address: C/O INTUIT INC., 2700 COAST AVENUE  
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: VP ( ) Change (X) Addition  
Name: HANK, JEFFREY P  
Address: 2700 COAST AVENUE  
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: VP ( ) Change (X) Addition  
Name: LAWSON, ROBERT  
Address: 2700 COAST AVENUE  
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: S ( ) Change (X) Addition  
Name: COZZENS, TYLER R  
Address: 2700 COAST AVENUE  
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: AS ( ) Change (X) Addition  
Name: LAIDLAW, JEANNETTE C  
Address: 2700 COAST AVENUE  
City-St-Zip: MOUNTAIN VIEW, CA 94043

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: TYLER R. COZZENS

SECT

06/27/2006

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