

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003356

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: MERCHANT CLEARING HOUSE, LLC

**Current Principal Place of Business:**

14100 SAN PEDRO AVE  
SUITE 750  
SAN ANTONIO, TX 78232

**New Principal Place of Business:**

**Current Mailing Address:**

14100 SAN PEDRO AVE  
SUITE 750  
SAN ANTONIO, TX 78232

**New Mailing Address:**

FEI Number: 41-2149591

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
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/MANAGERS:**

Title: MGR ( ) Delete  
Name: GIBSON, JERRY D  
Address: 3801 E PLANO PARKWAY, #100  
City-St-Zip: PLANO, TX 75047

Title: MGR ( ) Delete  
Name: SMITH, MICHAEL R  
Address: 5719-17TH  
City-St-Zip: LUBBOCK, TX 79424

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: SMITH, MICHAEL R  
Address: 5719-77TH  
City-St-Zip: LUBBOCK, TX 79424

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL R, SMITH

MGR

01/13/2009

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