

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006110

FILED
May 19, 2008
Secretary of State

Entity Name: S&T TRANSACTION SERVICES LLC

Current Principal Place of Business:

C/O NATIONAL REGISTERED AGENT, INC.
160 GREENTREE DRIVE, SUITE 101
DOVER, DE 19904

New Principal Place of Business:

Current Mailing Address:

C/O NATIONAL REGISTERED AGENT, INC.
160 GREENTREE DRIVE, SUITE 101
DOVER, DE 19904

New Mailing Address:

FEI Number: 20-5786635 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:

Name and Address of New Registered Agent:

TRAVIS, THOMAS
5200 BLUE LAGOON DRIVE, SUITE 600
MIAMI, FL 33126 US

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: TRAVIS, THOMAS
Address: 5200 BLUE LAGOON DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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

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: THOMAS G. TRAVIS

MGR

05/19/2008

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