

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003988

FILED
Apr 14, 2010
Secretary of State

Entity Name: BANC OF AMERICA MERCHANT SERVICES, LLC

Current Principal Place of Business:

5565 GLENRIDGE CONNECTOR, NE
ATLANTA, GA 30342

New Principal Place of Business:

Current Mailing Address:

5565 GLENRIDGE CONNECTOR, NE
ATLANTA, GA 30342

New Mailing Address:

6200 S QUEBEC STREET
SUITE 420B
GREENWOOD VILLAGE, CO 80111

FEI Number: 90-0496995

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/MANAGERS:

Title: MGR
Name: HUVAL, TIM
Address: BRACEBRIDGE 1, 1100 N. KING STREET
City-St-Zip: WILMINGTON, DE 19884

Title: MGR
Name: KERN, KEVIN M
Address: 5565 GLENRIDGE CONNECTOR, NE
City-St-Zip: ATLANTA, GA 30342

Title: MGR
Name: MONEY, DAVID R
Address: 6200 SOUTH QUEBEC STREET, STE. 320-B
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: MGR
Name: MOONEY, BRIAN V
Address: 6200 SOUTH QUEBEC STREET, STE. 320-B
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: MGR
Name: NEWMAN, WILLIAM (DUB)
Address: 540 MADISON STREET
City-St-Zip: CHICAGO, IL 60661

I hereby 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: DAVID R. MONEY

MGR

04/14/2010

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