

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004706

FILED
Jan 18, 2010
Secretary of State

Entity Name: MERCHANT PAYMENT SOLUTIONS LLC

Current Principal Place of Business:

4635 CORONADO PKWY, SUITE 5
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4635 CORONADO PKWY, SUITE 5
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 26-1926771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, ANITA
4635 CORONADO PKWY, SUITE 5
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HERNANDEZ, NORMA C
4635 CORONADO PKWY, SUITE 5
CAPE CORAL, FL 33904 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: NORMA C HERNANDEZ

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THOMPSON, JOHN R II

Address: 4635 CORONADO PKWY, SUITE 5

City-St-Zip: CAPE CORAL, FL 33904

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: JOHN R THOMPSON II

MGRM

01/18/2010

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