

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005331

FILED
Apr 04, 2012
Secretary of State

Entity Name: BECKNELL PAYMENT SERVICES L.L.C.

Current Principal Place of Business:

704 ADAMS STREET, SUITE A
CARMEL, IN 46032

New Principal Place of Business:

704 ADAMS STREET, SUITE A
CARMEL, IN 46032 UN

Current Mailing Address:

704 ADAMS STREET, SUITE A
CARMEL, IN 46032

New Mailing Address:

FEI Number: 45-2846294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, DANIEL
1040 DEL HAVEN, APT 2E
DELRAY BEACH, FL 33483 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: MGRM
Name: BECKNELL SERVICES L.L.C.
Address: 201 W SPRINGFIELD AVE., STE 601
City-St-Zip: CHAMPAIGN, IL 61820

Title: MGRM
Name: HARRINGTON, THOMAS E SR
Address: 3801 CLUBHOUSE DR., #209
City-St-Zip: CHAMPAIGN, IL 61821

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: DANIEL HARRINGTON

MGRM

04/04/2012

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