

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000005586

**FILED**  
**Feb 03, 2012**  
**Secretary of State**

**Entity Name:** MERCHANTS' CHOICE PAYMENT SOLUTIONS OF FLORIDA, LLC

**Current Principal Place of Business:**

1700 66TH ST N STE 400  
ST PETERSBURG, FL 33710

**New Principal Place of Business:**

**Current Mailing Address:**

1700 66TH ST N STE 400  
ST PETERSBURG, FL 33710

**New Mailing Address:**

25231 GROGAN'S MILL RD.  
600  
THE WOODLANDS, TX 77380

**FEI Number:** 45-3622694

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CARTER, HARRY II  
1700 66TH ST N STE 400  
ST PETERSBURG, FL 33710 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:** VERNON, CHARLES A  
**Address:** 25231 GROGAN'S MILL RD 6TH FLOOR  
**City-St-Zip:** THE WOODLANDS, TX 77380

**Title:** MGR  
**Name:** CARTER, HARRY II  
**Address:** 1700 66TH ST N STE 400  
**City-St-Zip:** ST PETERSBURG, FL 33710

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:** CHARLES A. VERNON

MGR

02/03/2012

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