

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000196

FILED  
Jul 09, 2007  
Secretary of State

Entity Name: GLOBAL PAYMENT SYSTEMS LLC

**Current Principal Place of Business:**

10 GLENLAKE PARKWAY, NORTH TOWER  
LEGAL DEPARTMENT  
ATLANTA, GA 30328

**New Principal Place of Business:**

**Current Mailing Address:**

10 GLENLAKE PARKWAY, NORTH TOWER  
LEGAL DEPARTMENT  
ATLANTA, GA 30328

**New Mailing Address:**

FEI Number: 58-2221768      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:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGRM ( ) Delete  
Name: GLOBAL PAYMENT HOLDI, NG COMPANY  
Address: 10 GLENLAKE PARKWAY, NORTH TOWER  
City-St-Zip: ATLANTA, GA 30328

Title: MGRM ( ) Delete  
Name: GPS HOLDING LIMITED, PARTNERSHIP  
Address: 10 GLENLAKE PARKWAY, NORTH TOWER  
City-St-Zip: ATLANTA, GA 30328

Title: MGRM ( ) Delete  
Name: NDC HOLDINGS (UK) LT, D  
Address: 10 GLENLAKE PARKWAY, NORTH TOWER  
City-St-Zip: ATLANTA, GA 30328

**ADDITIONS/CHANGES:**

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

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

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: SUELLYN P. TORNAY

SEC

07/09/2007

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