

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M96000000288

**FILED**  
**Feb 15, 2010**  
**Secretary of State**

**Entity Name:** HUNTINGTON MERCHANT SERVICES, L.L.C.

**Current Principal Place of Business:**

6200 S. QUEBEC ST.  
GREENWOOD VILLAGE, CO 801114729

**New Principal Place of Business:**

**Current Mailing Address:**

6200 S. QUEBEC ST.  
SUITE 260A  
GREENWOOD VILLAGE, CO 80111

**New Mailing Address:**

6200 S. QUEBEC ST.  
GREENWOOD VILLAGE, CO 80111

**FEI Number:** 11-3328074

**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 32301 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: MEMB  
Name: FIRST DATA MERCHANT SERVICES CORPORATION  
Address: 6200 S. QUEBEC ST.  
City-St-Zip: GREENWOOD VILLAGE, CO 801114729

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 G. ATKINS AS OF MEMBER

AS

02/15/2010

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