

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M98000000837

**FILED**  
**Apr 11, 2007**  
**Secretary of State**

**Entity Name:** KEY MERCHANT SERVICES, LLC

**Current Principal Place of Business:**

ONE CONCOURSE PKWY, STE 300  
ATLANTA, GA 30328

**New Principal Place of Business:**

**Current Mailing Address:**

800 NICOLLET MALL  
23RD FLOOR  
MINNEAPOLIS, MN 55402

**New Mailing Address:**

**FEI Number:** 58-2359974

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
**Name:** BOYER, THOMAS MGR  
**Address:** ONE CONCOURSE PARKWAY, STE 300  
**City-St-Zip:** ATLANTA, GA 30328

**ADDITIONS/CHANGES:**

**Title:** MGR (X) Change ( ) Addition  
**Name:** GASTON, CHARLES MGR  
**Address:** ONE CONCOURSE PARKWAY, STE 300  
**City-St-Zip:** ATLANTA, GA 30328

I hereby certify that the information supplied with this filing does not qualify for the 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:** CHARLES GASTON

MGR

04/11/2007

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