# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 20, 2005**
**Secretary of State**

DOCUMENT# L04000026718

**Entity Name:** NETCARD SOLUTIONS LLC

**Current Principal Place of Business:**

6599 NW 97TH DRIVE
PARKLAND, FL 33076

**New Principal Place of Business:**

7886 NW 121 WAY
PARKLAND, FL 33076

**Current Mailing Address:**

6599 NW 97TH DRIVE
PARKLAND, FL 33076

**New Mailing Address:**

7886 NW 121 WAY
PARKLAND, FL 33076

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

BARASH, LISA
6599 NW 97TH DRIVE
PARKLAND, FL 33076 US

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

BARASH, JONATHAN
7886 NW 121 WAY
PARKLAND, FL 33076 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: JONATHAN BARASH 01/20/2005
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete
Name: BARASH, JONATHAN
Address: 6599 NW 97TH DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: MGR (X) Delete
Name: BARASH, PHILIP
Address: 6599 NW 97TH DRIVE
City-St-Zip: PARKLAND, FL 33076

**ADDITIONS/CHANGES:**

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 for the exemption stated in Section 119.07(3)(i), 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: JONATHAN BARASH P 01/20/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date