2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 08, 2007
Secretary of State

DOCUMENT# L04000044073

Entity Name: NATIONAL PAYMENT CARD, LLC

Current Principal Place of Business:

1200 N FEDERAL HIGHWAY
200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

C/O SALON MARROW & DYCKMAN & NEWMAN LLP
800 CORPORATE DRIVE
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-1637824 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

THE LAW OFFICE OF JAMES G. DODRILL II, PA
5800 HAMILTON WAY
BOCA RATON, FL 33496 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:	RANDAZZA, JOSEPH
Address:	6285 N.W. 42ND WAY
City-St-Zip:	BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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: /S/JOSEPH RANDAZZA MGR 08/08/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date