

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001461

FILED
Jul 17, 2006
Secretary of State

Entity Name: FSA MEMBERSHIP SERVICES, LLC

Current Principal Place of Business:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: BUCKMAN, JAMES E
Address: 9 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10029

Title: MGR () Delete
Name: SMITH, RICHARD A
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEIPPANY, NJ 07054

Title: MGR () Delete
Name: HUBER, JOSEPH
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEIPPANY, NJ 07054

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOOD, MICHAEL R
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEIPPANY, NJ 07054

Title: MGR (X) Change () Addition
Name: PERRIELLO III, ALEXANDER E
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEIPPANY, NJ 07054

Title: SVP (X) Change () Addition
Name: HUBER, JOSEPH J
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEIPPANY, NJ 07054

Title: ASEC () Change (X) Addition
Name: TRUWIT, SETH
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEIPPANY, NJ 07054

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: SETH TRUWIT

ASEC

07/17/2006

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