

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007537

Entity Name: LASER CARD, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

780 JEFFERY ST.
UNIT 5
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6906 BARBAROSSA ST
BOCA RATON, FL 334337528

New Mailing Address:

PO BOX188
SPARTANBURG, SC 29304

FEI Number: 06-1680501 FEI Number Applied For () FEI Number Not Applicable () 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:

MICALI, FRANK
6906 BARBAROSSA ST
BOCA RATON, FL 334337528 US

Name and Address of New Registered Agent:

MICALI JR, FRANK
780 JEFFERY ST.
BOCA RATON, FL 33487 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: FRANK MICALI JR.

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BURCHETTE JR., ROBERT L PRES
Address: 133 LEN COURT
City-St-Zip: SPARTANBURG, SC 29303

Title: VP () Delete
Name: MICALI JR, FRANK
Address: 780 JEFFREY ST.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BURCHETTE JR., ROBERT L PRES
Address: 133 LEN COURT
City-St-Zip: SPARTANBURG, SC 29303

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: ROBERT BURCHETTE JR.

PRES

05/02/2008

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