

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007537

Entity Name: LASER CARD, LLC

FILED
Apr 20, 2009
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:

PO BOX188
SPARTANBURG, SC 29304

New Mailing Address:

FEI Number: 06-1680501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MICALI JR, FRANK
780 JEFFERY ST.
UNIT 5
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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () 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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MICALI JR, FRANK
Address: 780 JEFFREY ST. UNIT 5
City-St-Zip: BOCA RATON, FL 33487

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 L. BURCHETTE JR.

PRES

04/20/2009

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