

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007537

Entity Name: LASER CARD, LLC

FILED
Feb 09, 2011
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.
UNIT 5
BOCA RATON, FL 33487 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: PRES
Name: BURCHETTE JR., ROBERT L PRES
Address: 133 LEN COURT
City-St-Zip: SPARTANBURG, SC 29303

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

I hereby 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

02/09/2011

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