

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022041

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: AMERICARD, LLC

**Current Principal Place of Business:**

2455 EAST SUNRISE BLVD., STE. 900  
FT. LAUDERDALE, FL 33304

**New Principal Place of Business:**

2455 EAST SUNRISE BLVD  
900  
FT. LAUDERDALE, FL 33304

**Current Mailing Address:**

2455 EAST SUNRISE BLVD., STE. 900  
FT. LAUDERDALE, FL 33304

**New Mailing Address:**

2455 EAST SUNRISE BLVD  
900  
FT. LAUDERDALE, FL 33304

FEI Number: 51-0471177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEVY, LAWRENCE  
12555 ORANGE DRIVE, SUITE 237  
DAVIE, FL 33330 US

**Name and Address of New Registered Agent:**

LEVY, LAWRENCE  
12555 ORANGE DRIVE,  
237  
DAVIE, FL 33330 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:

04/28/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: WILLIS, JAMES  
Address: 1430 AVON LANE #434  
City-St-Zip: NORTH LAUDERDALE, FL 33068

**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 for the exemption stated in Section 119.07(3)(i), 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: JAMES WILLIS

MGR

04/28/2004

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