

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022041

Entity Name: AMERICARD, LLC

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

2455 EAST SUNRISE BLVD
900
FT. LAUDERDALE, FL 33304

Current Mailing Address:

2455 EAST SUNRISE BLVD
900
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

100 S. PINE ISLAND ROAD
116
PLANTATION, FL 33324

New Mailing Address:

100 S. PINE ISLAND ROAD
116
PLANTATION, FL 33324

FEI Number: 51-0471177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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

Name and Address of New Registered Agent:

BERNARD M. CASSIDY, PA
1 EAST BROWARD BOULEVARD
1410
FORT LAUDERDALE, FL 33301 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: BERNARD M. CASSIDY

08/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANTONIO, EMMANUEL V
Address: 10359 SW 54TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Change (X) Addition
Name: PINKOFF, LAWRENCE D
Address: 5721 OAKVIEW TERRACE
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGR () Change (X) Addition
Name: JURIGA, JONATHAN
Address: 417 SW 18TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM () Change (X) Addition
Name: ANTONIO, THEOPHILOS
Address: 151 N. NOB HILL ROAD, #231
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Change (X) Addition
Name: KIJANSKI, ERICA J
Address: 2426 NORTH 37TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: EMMANUEL V. ANTONIO

MGRM

08/17/2005

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