

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044073

FILED
Apr 18, 2008
Secretary of State

Entity Name: NATIONAL PAYMENT CARD, LLC

Current Principal Place of Business:

1200 N FEDERAL HIGHWAY
200
BOCA RATON, FL 33432

New Principal Place of Business:

4171 W. HILLSBORO BOULEVARD
SUITE 4
COCONUT CREEK, FL 33073

Current Mailing Address:

C/O SALON MARROW & DYCKMAN & NEWMAN LLP
800 CORPORATE DRIVE
FT. LAUDERDALE, FL 33334

New Mailing Address:

4171 W. HILLSBORO BOULEVARD
SUITE 4
COCONUT CREEK, FL 33073

FEI Number: 20-1637824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF JAMES G. DODRILL II, PA
5800 HAMILTON WAY
BOCA RATON, FL 33496 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: MGR () Delete
Name: RANDAZZA, JOSEPH
Address: 6285 N.W. 42ND WAY
City-St-Zip: BOCA RATON, FL 33496

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 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: JOSEPH RANDAZZA

PRES

04/18/2008

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