

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 25, 2007
Secretary of State**

DOCUMENT# L05000039661

Entity Name: YELLOWCARD LLC

Current Principal Place of Business:

16000 VENTURA BLVD., SUITE 600
ENCINO, CA 91436

New Principal Place of Business:

Current Mailing Address:

16000 VENTURA BLVD., SUITE 600
ENCINO, CA 91436

New Mailing Address:

FEI Number: 20-2731818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: MACKIN, SEAN
Address: 16000 VENTURA BLVD., SUITE 600
City-St-Zip: ENCINO, CA 91436

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

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

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: PARSONS, LONGINEU
Address: 16000 VENTURA BLVD., SUITE 600
City-St-Zip: ENCINO, CA 91436

Title: MGRM () Change (X) Addition
Name: KEY, WILLIAM R
Address: 16000 VENTURA BLVD., SUITE 600
City-St-Zip: ENCINO, CA 91436

Title: MGRM () Change (X) Addition
Name: MOSELY, PETER
Address: 16000 VENTURA BLVD., SUITE 600
City-St-Zip: ENCINO, CA 91436

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: SEAN MACKIN

MGRM

05/25/2007

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