

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070235

FILED
Apr 29, 2010
Secretary of State

Entity Name: GIFT CARD SERVICES, LLC

Current Principal Place of Business:

2223 TRADE CENTER WAY
NAPLES, FL 34109

New Principal Place of Business:

1845 TRADE CENTER WAY
NAPLES, FL 34109

Current Mailing Address:

2223 TRADE CENTER WAY
NAPLES, FL 34109

New Mailing Address:

177 FOREST LAKES BLVD#101
NAPLES, FL 34105

FEI Number: 20-3160269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORTON, PATRICK
2223 TRADE CENTER WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MOORTON, PATRICK
1845 TRADE CENTER WAY
NAPLES, FL 34109 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOORTON, PATRICK
Address: 177 FOREST LAKES BLVD #101
City-St-Zip: NAPLES, FL 34105

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: PATRICK MOORTON

MGR

04/29/2010

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