2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092668

Entity Name: KARD MANAGEMENT LLC

FILED Feb 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5480 SAND LAKE RD. MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

5480 SAND LAKE RD. MELBOURNE, FL 32934

FEI Number: 20-3497079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAHAM, JAMES S CPA 320 FORTENBERRY ROAD MERRITT ISLAND, FL 32952 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BALDA, ANTHONY J
 Name:

 Address:
 5480 SAND LAKE RD.
 Address:

 City-St-Zip:
 MELBOURNE, FL 32934
 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: ANTHONY J. BALDA MGRM 02/12/2008