

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080567

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: CARDTRAK, LLC

## Current Principal Place of Business:

4055 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33952 US

## New Principal Place of Business:

5100 TAMIAMI TRAIL NORTH  
SUITE 105  
NAPLES, FL 34103 US

## Current Mailing Address:

4055 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33952 US

## New Mailing Address:

5100 TAMIAMI TRAIL NORTH  
SUITE 105  
NAPLES, FL 34103 US

FEI Number: 38-3741163      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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: MCKINLEY, ROBERT B  
Address: 4055 TAMIAMI TRAIL  
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGRM ( ) Delete  
Name: MCKINLEY, ANITA L  
Address: 4055 TAMIAMI TRAIL  
City-St-Zip: PORT CHARLOTTE, FL 33952 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MCKINLEY, ROBERT B  
Address: 5100 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34103 US

Title: MGRM (X) Change ( ) Addition  
Name: MCKINLEY, ANITA L  
Address: 5100 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34103 US

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: ROBERT B. MCKINLEY

MGRM

07/07/2008

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