

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093469

FILED
Apr 29, 2009
Secretary of State

Entity Name: RESPONSE CARD SYSTEMS, LLC

Current Principal Place of Business:

5501 CR 579
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

5501 CR 579
SEFFNER, FL 33584 US

New Mailing Address:

FEI Number: 20-5594714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, ARTHUR M JR
5501 CR 579
SEFFNER, FL 33584 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: HAYS, ARTHUR M JR
Address: 5501 CR 579
City-St-Zip: SEFFNER, FL 33584 US

Title: MGR () Delete
Name: FLOYD, MICHAEL
Address: 18823 CHOPIN DRIVE
City-St-Zip: LUTZ, FL 33549 US

Title: MGR (X) Delete
Name: COLLINS, JOHN S
Address: 17302 LINDA VISTA CIR
City-St-Zip: LUTZ, FL 33548 US

ADDITIONS/CHANGES:

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

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

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: ARTHUR HAYS

MGRM

04/29/2009

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