

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110418

FILED  
Jun 21, 2008  
Secretary of State

Entity Name: THE CARD MANAGEMENT GROUP, LLC

## Current Principal Place of Business:

61 EMERALD WOODS DRIVE  
D7  
NAPLES, FL 34108

## New Principal Place of Business:

2922 GILFORD WAY  
NAPLES, FL 34119

## Current Mailing Address:

PO BOX 770658  
NAPLES, FL 34108

## New Mailing Address:

PO BOX 770658  
NAPLES, FL 34107

FEI Number: 36-4539420      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

HOOD, RICHARD  
61 EMERALD WOODS DRIVE  
D7  
NAPLES, FL 21113 US

## Name and Address of New Registered Agent:

HOOD, RICHARD  
2922 GILFORD WAY  
NAPLES, FL 34119 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:

06/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HOOD, RICHARD  
Address: 61 EMERALD WOODS DRIVE #D7  
City-St-Zip: NAPLES, FL 34108 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HOOD, RICHARD  
Address: 2922 GILFORD WAY  
City-St-Zip: NAPLES, FL 34119 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: RICHARD HOOD

MGR

06/21/2008

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