2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 12, 2007
Secretary of State

DOCUMENT# L06000114384

Entity Name: CARD LOGISTICS LLC

Current Principal Place of Business:

825 SOUTH U.S. HIGHWAY ONE #100
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

825 SOUTH U.S. HIGHWAY ONE #100
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-8349811 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANTINO, DANA M ESQ.
1675 PALM BEACH LAKES BLVD., STE. 700
WEST PALM BEACH, FL 33401 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: MGR ( ) Delete
Name: CARD LOGISTICS TECHN, OLOGIES, LLC
Address: 825 US HIGHWAY ONE SOUTH
City-St-Zip: JUPITER, FL 33455

Title: MGR ( ) Delete
Name: HTJ TECHNOLOGY, LLC,
Address: 825 US HIGHWAY ONE SOUTH
City-St-Zip: JUPITER, FL 33455

ADDITIONS/CHANGES:

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 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: CARD LOGISTIC TECHNOLOGIES, LLC MGR 03/12/2007

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