

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114384

Entity Name: CARD LOGISTICS LLC

FILED  
Apr 12, 2008  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

438 SAVOIE DR.  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

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

**New Mailing Address:**

438 SAVOIE DR.  
PALM BEACH GARDENS, FL 33410

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:**

LEE, JEFF C  
438 SAVOIE DR  
PALM BEACH GARDENS, FL 33410 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: JEFF LEE

04/12/2008

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HTJ TECHNOLOGY, LLC,  
Address: 438 SAVOIE DR.  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JEFF LEE

MGR

04/12/2008

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