

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085459

Entity Name: CARDMEMBERSONLY.COM, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

7900 NOVA DRIVE  
105  
FT. LAUDERDALE, FL 33324

## New Principal Place of Business:

## Current Mailing Address:

7900 NOVA DRIVE  
105  
FT. LAUDERDALE, FL 33324

## New Mailing Address:

FEI Number: 26-0749337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEISSBEIN, GARRETT  
7900 NOVA DRIVE  
105  
FT. LAUDERDALE, FL 33324 US

## Name and Address of New Registered Agent:

WEISSBEIN, ROBERT  
7900 NOVA DRIVE  
105  
FT. LAUDERDALE, FL 33324 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: ROBERT WEISSBEIN

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WEISSBEIN, GARRETT  
Address: 7900 NOVA DRIVE #105  
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: MGRM ( ) Delete  
Name: WEISSBEIN, ROBERT  
Address: 7900 NOVA DRIVE #105  
City-St-Zip: FT. LAUDERDALE, FL 33324

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: WEISSBEIN, ROBERT  
Address: 7900 NOVA DRIVE #105  
City-St-Zip: FT. LAUDERDALE, FL 33324

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 WEISSBEIN

MR.

04/30/2009

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