

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108166

FILED
Apr 19, 2008
Secretary of State

Entity Name: CARD GUARD TECHNOLOGIES LLC

Current Principal Place of Business:

1580 EAST SANDPIPER CIR.
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

1580 EAST SANDPIPER CIR.
PEMBROKE PINES, FL 33026 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

RAY, COLEMAN P
1580 EAST SANDPIPER CIR.
PEMBROKE PINES, FL 33026 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: RAY, COLEMAN P
Address: 1580 EAST SANDPIPER CIR.
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: CEO () Change (X) Addition
Name: RAY, COLEMAN P
Address: 1580 EAST SANDPIPER CIR.
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP () Change (X) Addition
Name: BERRIO, CRUISE P
Address: 4929 SW 135TH CT
City-St-Zip: MIAMI, FL 33075 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: COLEMAN RAY

CEO

04/19/2008

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