

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082558

FILED
Jun 25, 2009
Secretary of State

Entity Name: PROCARD INFORMATION SYSTEMS LLC

Current Principal Place of Business:

2650 N. MILITARY TRAIL, STE. 240
BOCA RATON, FL 33431

New Principal Place of Business:

347 BROOKHAVEN PLACE
LAKE MARY, FL 32746

Current Mailing Address:

2650 N. MILITARY TRAIL, STE. 240
BOCA RATON, FL 33431

New Mailing Address:

347 BROOKHAVEN PLACE
LAKE MARY, FL 32746

FEI Number: 26-3264005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., STE. 1000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BRIAN LYNN CPA PA
2 SOUTH UNIVERSITY DR STE 215
PLANTATION, 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: BRIAN LYNN

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: SKINNER, STEPHEN
Address: 21 CLEASBY ROAD, MENSTON
City-St-Zip: ILKLEY, UK LS29 6JE UK

Title: MR () Change (X) Addition
Name: PAYNE, COLIN
Address: 57, 7 KILBURN PRIORY
City-St-Zip: LONDON, UK NW6 5NJ UK

Title: MR () Change (X) Addition
Name: PEARSON, GARY
Address: 43 BROW WOOD ROAD, BIRSTALL
City-St-Zip: BATLEY, UK WF17 ORJ UK

Title: MR () Change (X) Addition
Name: WOOD, GLEN
Address: 35 LONGWOOD ROAD, TINGLEY
City-St-Zip: WAKEFIELD, UK WF3 1UG UK

Title: MR () Change (X) Addition
Name: PAUL, CHRISTOPHER
Address: 347 BROOKHAVEN PLACE
City-St-Zip: LAKE MARY, FL 32746 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: STEPHEN SKINNER

MR

06/25/2009

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