

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000082558

**FILED**  
**Apr 14, 2010**  
**Secretary of State**

**Entity Name:** PROCARD INFORMATION SYSTEMS LLC

**Current Principal Place of Business:**

347 BROOKHAVEN PLACE  
LAKE MARY, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

347 BROOKHAVEN PLACE  
LAKE MARY, FL 32746

**New Mailing Address:**

**FEI Number:** 26-3264005

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRIAN LYNN CPA PA  
2 SOUTH UNIVERSITY DR STE 215  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

ASSET ARCHITECTS INC  
2441 WEST SR 426  
SUITE 1051  
OVIEDO, FL 32765 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:** TONY FREZZA

04/14/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MR  
**Name:** SKINNER, STEPHEN  
**Address:** 21 CLEASBY ROAD, MENSTON  
**City-St-Zip:** ILKLEY, UK LS29 6JE UK

**Title:** MR  
**Name:** PAYNE, COLIN  
**Address:** 57, 7 KILBURN PRIORY  
**City-St-Zip:** LONDON, UK NW6 5NJ UK

**Title:** MR  
**Name:** PEARSON, GARY  
**Address:** 43 BROW WOOD ROAD, BIRSTALL  
**City-St-Zip:** BATLEY, UK WF17 ORJ UK

**Title:** MR  
**Name:** WOOD, GLEN  
**Address:** 35 LONGWOOD ROAD, TINGLEY  
**City-St-Zip:** WAKEFIELD, UK WF3 1UG UK

I hereby 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

04/14/2010

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