

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096190

FILED
Apr 10, 2009
Secretary of State

Entity Name: POCKET CARD NETWORKS UK, LLC

Current Principal Place of Business:

100 LAUREL WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

100 LAUREL WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCHAFFER, KEN
100 LAUREL WAY
PONTE VEDRA BEACH, FL 32082 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: SCHAFFER, KEN
Address: 100 LAUREL WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: PARKER, JANN W
Address: 2040 N MACARTHUR BLVD, SUITE 122-205
City-St-Zip: IRVING, TX 75038

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PARKER, JANN W
Address: 4020 N MACARTHUR BLVD, SUITE 122-205
City-St-Zip: IRVING, TX 75038

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: JANN PARKER

MGR

04/10/2009

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