

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033464

FILED
Feb 03, 2010
Secretary of State

Entity Name: CARD MARKETING SOLUTIONS LLC

Current Principal Place of Business:

138 107TH AVE 331
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

138 107TH AVE 331
TREASURE ISLAND, FL 33706

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:

MEADE, WILLIAM
889 TARTAN DRIVE
VENICE, FL 34293 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: MGRM
Name: MEADE, WILLIAM
Address: 889 TARTAN DRIVE
City-St-Zip: VENICE, FL 34293

Title: MGR
Name: COTHORN, EDWIN
Address: 138 107TH AVE 331
City-St-Zip: TREASURE ISLAND, FL 33706

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: WILLIAM S MEADE

MGRM

02/03/2010

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