

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076337

FILED
Feb 16, 2010
Secretary of State

Entity Name: CRESS CARDS LLC

Current Principal Place of Business:

3220 DELRAY BAY DRIVE
#818
DELRAY BEACH, FL 33483

New Principal Place of Business:

3015 FLORIDA BLVD
DELRAY BEACH, FL 33483

Current Mailing Address:

3220 DELRAY BAY DRIVE
#818
DELRAY BEACH, FL 33483

New Mailing Address:

3015 FLORIDA BLVD
DELRAY BEACH, FL 33483

FEI Number: 27-1378542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESS, NICK R
3220 DELRAY BAY DRIVE
#818
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CRESS, NICK R
3015 FLORIDA BLVD
DELRAY BEACH, FL 33483 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: NICK R CRESS

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRESS, NICK R
Address: 3015 FLORIDA BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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: NICK R CRESS

MGR

02/16/2010

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