

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091242

FILED
Jan 22, 2010
Secretary of State

Entity Name: PUNCH CARD INVESTMENTS, LLC

Current Principal Place of Business:

3330 SOUTH COCONUT ISLAND DRIVE
UNIT 201
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3330 SOUTH COCONUT ISLAND DRIVE
UNIT 201
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLEIN, JOHN G
3330 SOUTH COCONUT ISLAND DRIVE
UNIT 201
BONITA SPRINGS, FL 34134 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: MELLEIN, JOHN G
Address: 3330 SOUTH COCONUT ISLAND DRIVE, UNIT 201
City-St-Zip: BONITA SPRINGS, FL 34134

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: JOHN G MELLEIN

MGRM

01/22/2010

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