

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005290

FILED
Apr 30, 2012
Secretary of State

Entity Name: SECURE CARD SYSTEMS, LLC

Current Principal Place of Business:

15250 S. TAMiami TRAIL
UNIT 106
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15250 S. TAMiami TRAIL
UNIT 106
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 27-4583343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWITT, BEN
14120 CAMBRIDGE DR
103
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HEWITT, BEN
28101 HIRAM ST #1004
1004
BONITA SPRINGS, FL 34135 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: BEN HEWITT

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEWITT, BEN
Address: 28101 HIRAM ST
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM
Name: HEWITT, ROB
Address: 28101 HIRAM ST
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: BEN HEWITT

CEO

04/30/2012

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