

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002313

FILED
Mar 08, 2007
Secretary of State

Entity Name: NORTH AMERICAN CARD AND COUPON SERVICES, LLC

Current Principal Place of Business:

6700-B RICHMOND HWY
ALEXANDRIA, VA 22306

New Principal Place of Business:

Current Mailing Address:

2200 OLD GERMANTOWN RD
DELRAY BEACH, FL 33445

New Mailing Address:

2200 OLD GERMANTOWN ROAD
DELRAY BEACH, FL 33445

FEI Number: 03-0456558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD
#221E
PALM BEACH GARDENS, FL 33410 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: JAMES GRADY

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OFFICE DEPOT, INC.
Address: 2200 OLD GERMANTOWN RD
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: EVP (X) Change () Addition
Name: FANNIN, DAVID
Address: 2200 OLD GERMANTOWN ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Change (X) Addition
Name: GRADY, JAMES
Address: 2200 OLD GERMANTOWN ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: SEC () Change (X) Addition
Name: ZUCKERMAN, ANNE
Address: 2200 OLD GERMANTOWN ROAD
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES GRADY

VP

03/08/2007

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