

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000869

FILED
Jan 27, 2004
Secretary of State

Entity Name: OPTION CARD, LLC

Current Principal Place of Business:

600 17TH STREET, SUITE 800 N
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

600 17TH STREET, SUITE 800 N
DENVER, CO 80202

New Mailing Address:

FEI Number: 74-3073803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: GABRIEL, DAVID H
Address: 5369 S. GENEVA ST
City-St-Zip: ENGLEWOOD, CO 801116211

Title: MGR () Delete
Name: SHRAIBERG, STEVE
Address: 9375 RIVIERA HILLS DRIVE
City-St-Zip: GREENWOOD VILLA, CO 80111

Title: MGR () Delete
Name: MACHOL, JACQUES A III
Address: 28 GLENMOOR DRIVE
City-St-Zip: ENGLEWOOD, CO 80110

Title: MGR () Delete
Name: BLUM, ALFRED
Address: 26 GLENMOOR DRIVE
City-St-Zip: ENGLEWOOD, CO 80110

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACQUES A. MACHOL, III

MR.

01/27/2004

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