

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000869

Entity Name: OPTION CARD, LLC

FILED  
Mar 29, 2005  
Secretary of State

## 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 80116211

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GABRIEL, DAVID H  
Address: 600 17TH ST. SUITE 800 NORTH  
City-St-Zip: DENVER, CO 80202

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

Title: MGR (X) Change ( ) Addition  
Name: MACHOL, JACQUES A III  
Address: 600 17TH ST. SUITE 800 NORTH  
City-St-Zip: DENVER, CO 80202

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: DAVID H. GABRIEL

MGR

03/29/2005

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