

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000869

Entity Name: OPTION CARD, LLC

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

210 SYLVAN AVE.
ENGLEWOOD, NJ 07632

Current Mailing Address:

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

New Mailing Address:

210 SYLVAN AVE.
ENGLEWOOD, NJ 07632

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STERN, GARY
Address: 210 SYLVAN AVE.
City-St-Zip: ENGLEWOOD, NJ 07632

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 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: DENISE ROBBINS

LS

03/29/2007

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