

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002331

FILED
Mar 24, 2005
Secretary of State

Entity Name: CARDHOLDER MANAGEMENT SERVICES LLC

Current Principal Place of Business:

101 CROSSWAYS PARK WEST
WOODBURY, NY 11797

New Principal Place of Business:

Current Mailing Address:

101 CROSSWAYS PARK WEST
WOODBURY, NY 11797

New Mailing Address:

FEI Number: 11-3496340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BERMAN, DONALD MARTIN
Address: 101 CROSSWAYS PARK WEST
City-St-Zip: WOODBURY, NY 11797

Title: MGR (X) Delete
Name: WILLIAM, BRUCE M
Address: 101 CROSSWAYS PARK WEST
City-St-Zip: WOODBURY, NY 11797

Title: MGR () Delete
Name: WATSON, DAVID BRADFORD
Address: 101 CROSSWAYS PARK WEST
City-St-Zip: WOODBURY, NY 11797

Title: MGR () Delete
Name: JARONCZYK, ALBERT THOMAS
Address: 101 CROSSWAYS PARK WEST
City-St-Zip: WOODBURY, NY 11797

Title: MGR () Delete
Name: CARUSO, VINCENT JOHN
Address: 101 CROSSWAYS PARK WEST
City-St-Zip: WOODBURY, NY 11797

Title: MGR () Delete
Name: CARDWORKS, INC.,
Address: 101 CROSSWAYS PARK WEST
City-St-Zip: WOODBURY, NY 11797

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:

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: DONALD MARTIN BERMAN

MGR

03/24/2005

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