

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016990

FILED
Jan 13, 2004
Secretary of State

Entity Name: GUESTCLICK HOLDINGS, L.L.C.

Current Principal Place of Business:

3301 BONITA BEACH ROAD
SUITE 205
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3301 BONITA BEACH ROAD
SUITE 205
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 69-0008047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAFFREY, JUDITH E
5811 PELICAN BAY BLVD.
SUITE 206-A
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SHEPHERD, AARON N
3301 BONITA BEACH ROAD
SUITE 205
BONITA SPRINGS, FL 34134 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: AARON N. SHEPHERD

01/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SHEPHERD, AARON N
Address: 5811 PELICAN BAY BLVD.
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: STEINER, JEROME E
Address: 5811 PELICAN BAY BLVD.
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: SHEPHERD, MARK C
Address: 5811 PELICAN BAY BLVD.
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEPHERD, AARON N
Address: 3301 BONITA BEACH ROAD, SUITE 205
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM (X) Change () Addition
Name: STEINER, JEROME E
Address: 3301 BONITA BEACH ROAD, SUITE 205
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM (X) Change () Addition
Name: SHEPHERD, MARK C
Address: 3301 BONITA BEACH ROAD, SUITE 205
City-St-Zip: BONITA SPRINGS, FL 34134

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: AARON N. SHEPHERD

MGRM

01/13/2004

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