

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020113

FILED
Apr 01, 2004
Secretary of State

Entity Name: CK FUND 1, L.L.C.

Current Principal Place of Business:

3205 NW 62ND ST.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3205 NW 62ND ST.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-1159496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, ESQ., STEVEN
FRANK WEINBERG & BLACK, PL
7805 SW 6TH CT.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JLW MANAGEMENT CORP.
3205 NW 62ND STREET
BOCA RATON, FL 33496 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: LOUIS S. WELTMAN, PRESIDENT

04/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRS () Delete
Name: WELTMAN, LOUIS S CEO
Address: 3205 NW 62ND ST.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JLW MANAGEMENT CORP.,
Address: 3205 NW 62ND ST.
City-St-Zip: BOCA RATON, FL 33496

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: LOUIS S. WELTMAN

PRES

04/01/2004

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