2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000020610

1. Entity Name
CK CONSULTING LLC

Principal Place of Business	Mailing Address
1565 LUDLOW ROAD MARCO ISLAND, FL 34145	1565 LUDLOW ROAD MARCO ISLAND, FL 34145

DO NOT WRITE IN THIS SPACE

07102004 No Chg-LLC   CR2E083 (10/03)

4. FEI Number NOT APPLICABLE	Applied For
	Not Applicable
5. Certificate of Status Desired	$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KAPLAN, CLINTON
1565 LUDLOW ROAD
MARCO ISLAND, FL 34145

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by September 8, 2004

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	KAPLAN, CLINTON
STREET ADDRESS	1565 LUDLOW ROAD
CITY-ST-ZIP	MARCO ISLAND, FL 34145

TITLE	
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: _____   7/12/04   732-921-0602

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #