

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031352

FILED
Feb 18, 2004
Secretary of State

Entity Name: CHECKOUT, LLC

Current Principal Place of Business:

909 10TH STREET SOUTH, #205
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

909 10TH STREET SOUTH, #205
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-0141632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS D ESQ.
C/O TRIPP SCOTT, P.A.
110 S.E. 6TH STREET, 15TH FLOOR
FT. LAUDERDALE, FL 33301 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: P () Delete
Name: WEINER, MONTE
Address: 909 10 ST., SOUTH, #201
City-St-Zip: NAPLES, FL 34102

Title: ST () Delete
Name: GILLIN, JAMES
Address: 909 10 ST SOUTH #201
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEINER, MONTE
Address: 909 10 ST., SOUTH, #201
City-St-Zip: NAPLES, FL 34102

Title: MGR (X) Change () Addition
Name: GILLIS, JAMES
Address: 909 10 ST SOUTH #201
City-St-Zip: NAPLES, FL 34102

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: JAMES GILLIS

MGR

02/18/2004

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