

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024760

FILED
Mar 29, 2011
Secretary of State

Entity Name: COSTCHECKS AUDITING SERVICES, LLC

Current Principal Place of Business:

142 PEARSALL CIRCLE
MELROSE, FL 32666

New Principal Place of Business:

142 PEARSALL CIRCLE
BOX PO 926
MELROSE, FL 32666

Current Mailing Address:

PO BOX 926
MELROSE, FL 32666

New Mailing Address:

FEI Number: 86-1083575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TILLERY, REID F
142 PEARSALL CIRCLE
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

TILLERY, REID F
142 PEARSALL CIRCLE
BOX PO 526
MELROSE, FL 32666 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:

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TILLERY, REID F
Address: PO BOX 926
City-St-Zip: MELROSE, FL 32666

Title: MGR
Name: MOORE, JAMES W
Address: 225 SE 3RD AVENUE
City-St-Zip: MELROSE, FL 32666

I hereby 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: REID F TILLERY

MGR

03/29/2011

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