2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000396

JOHNSON, JERRY

JACKSON, WY 83002

P.O. BOX 14250

Name:

Address:

City-St-Zip:

Entity Name: CHEECA, LLC

FILED May 11, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 81801 OVERSEAS HIGHWAY, MILE MARKER #82 ISLAMORADA, FL 33036 **Current Mailing Address: New Mailing Address:** PO BOX 14250 JACKSON, WY 83002 FEI Number: 20-0679770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MANN & WOLF, LLP 4300 N. UNIVERSITY DRIVE, #C-203 SUNRISE, FL 33351 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/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KARYN HUMPHREYS ACCT 05/11/2009