

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054115

FILED
Mar 14, 2006
Secretary of State

Entity Name: CHECK MY PACKAGE DEPOT, LLC

Current Principal Place of Business:

101425 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

101425 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 03-0562230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOILINI, JAMES
99696 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: WAGNER, KIMBERLY
Address: 71MUTINY PL
City-St-Zip: KEY LARGO, FL 33037 US

Title: MRS () Change (X) Addition
Name: BOILINI, MARYLYNN
Address: 544 SOUND DR
City-St-Zip: KET LARGO, FL 33037 US

Title: MR () Change (X) Addition
Name: BOILINI, JAMES
Address: 544SOUND DR
City-St-Zip: KEY LARGO, FL 33037 US

Title: MR () Change (X) Addition
Name: WAGNER, KIRK
Address: 71 MUTINY PL
City-St-Zip: KEY LARGO, FL 33037 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KIRK WAGNER

MGRM

03/14/2006

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