

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063264

Entity Name: FACECHECK LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

1314 E. VENICE AVENUE, SUITE D
VENICE, FL 34285

New Principal Place of Business:

1314 E. VENICE AVENUE
SUITE D
VENICE, FL 34285

Current Mailing Address:

1314 E. VENICE AVENUE, SUITE D
VENICE, FL 34285

New Mailing Address:

1314 E. VENICE AVENUE
SUITE D
VENICE, FL 34285

FEI Number: 20-3055781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORLICK, MICHAEL D
1314 E. VENICE AVENUE, SUITE D
VENICE, FL 34285 US

Name and Address of New Registered Agent:

HORLICK, MICHAEL D
1314 E. VENICE AVENUE
SUITE D
VENICE, FL 34285 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:

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HORLICK, MICHAEL D
Address: 1314 E. VENICE AVENUE, SUITE D
City-St-Zip: VENICE, FL 34285

Title: MGR () Delete
Name: MOSELEY, W. PAUL
Address: 612 VALENCIA ROAD
City-St-Zip: VENICE, FL 34285

Title: MGR (X) Delete
Name: SMITH, JERALD H
Address: P.O. BOX 49082
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL D. HORLICK

MGR

01/05/2007

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