

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018293

FILED
Apr 30, 2008
Secretary of State

Entity Name: THOROUGH CHECK INVESTIGATIONS, LLC*****

Current Principal Place of Business:

2105 HOVINGTON CIRCLE WEST
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

575 CANDLEBARK DRIVE
JACKSONVILLE, FL 32225 US

Current Mailing Address:

2105 HOVINGTON CIRCLE WEST
JACKSONVILLE, FL 32246 US

New Mailing Address:

575 CANDLEBARK DRIVE
JACKSONVILLE, FL 32225 US

FEI Number: 74-3205593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASSEY, HANNAH
2105 HOVINGTON CIRCLE WEST
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

CLASSEY, HANNAH
575 CANDLEBARK DRIVE
JACKSONVILLE, FL 32225 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLASSEY, HANNAH
Address: 2105 HOVINGTON CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM () Delete
Name: CLASSEY, MICHAEL SR
Address: 2105 HOVINGTON CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLASSEY, HANNAH
Address: 575 CANDLEBARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGRM (X) Change () Addition
Name: CLASSEY, MICHAEL SR
Address: 575 CANDLEBARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

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: HANNAH CLASSEY

MGR

04/30/2008

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