

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056336

FILED  
Sep 09, 2009  
Secretary of State

Entity Name: REF CHECK LLC

## Current Principal Place of Business:

1830 50TH AVE.  
VERO BEACH, FL 32966

## New Principal Place of Business:

165 OCEAN WAY  
VERO BEACH, FL 32963

## Current Mailing Address:

1830 50TH AVE.  
VERO BEACH, FL 32966

## New Mailing Address:

165 OCEAN WAY  
VERO BEACH, FL 32963

FEI Number: 26-2800056      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:

AM&E SERVICES LLC  
605 EAST ROBINSON STREET SUITE 730  
ORLANDO, FL 32801      US

## Name and Address of New Registered Agent:

BALCH, TRINA M OWNER  
165 OCEAN WAY  
VERO BEACH, FL 32963      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: TRINA M. BALCH

09/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MRS. ( ) Change (X) Addition  
Name: BALCH, TRINA M OWNER  
Address: 165 OCEAN WAY  
City-St-Zip: VERO BEACH, FL 32963

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: TRINA M. BALCH

OWNE

09/09/2009

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