

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002894

FILED
Apr 26, 2005
Secretary of State

Entity Name: SCHECK FAMILY HOLDINGS LLC

Current Principal Place of Business:

1013 CENTRE ROAD
WILMINGTON, DE 19805

New Principal Place of Business:

Current Mailing Address:

215 S.E. 10TH AVE.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0441929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECK, JEFFREY
215 SE 10TH AVENUE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN ST.
TALLAHASSEE, FL 32301 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: ED LARY

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCHECK MANAGEMENT, I, NC.
Address: 215 S.E. 10TH AVENUE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: JEFFREY SCHECK

MGR

04/26/2005

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