

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002894

FILED
Mar 03, 2006
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 AVENUE
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:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: 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 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: JEFFREY SCHECK

D

03/03/2006

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