

L10000001410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

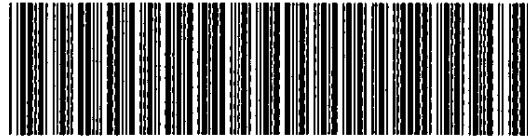
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHL 2003 LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GREG M LAUER PA

Name of Person

GREG M LAUER PA

Firm/Company

644 SE 5 AVE

Address

FORT LAUDERDALE FL 33301

City/State and Zip Code

GREG@LAW-LC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GREG LAUER PA

Name of Person

at (954) 5334498

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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TALLAHASSEE FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: CHL 2003 LLC

2. (a) Principal office address of limited liability company: 7999 N FEDERAL HIGHWAY #200
BOCA RATON FL 33487
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 7999 N FEDERAL HIGHWAY #200
BOCA RATON FL 33487
(Note: MAY BE POST OFFICE BOX)

1/5/10
 3. Date of filing/registration in Florida

L10000001410
 4. Document number


5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: GREG M LAUER PA
 Registered Office Address: 320 SE 10 COURT
FORT LAUDERDALE
FL 33316

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: GREG M LAUER PA
NEW Registered Office Address: 644 SE 5 AVENUE
(MUST BE FLORIDA STREET ADDRESS) FORT LAUDERDALE, FL 33301

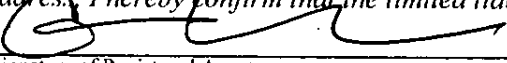
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 STATE OF FLORIDA
 TALLAHASSEE
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


 Signature of a member or authorized representative of a member

GREG M LAUER PA
 Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


 Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00