

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 08, 2003 8:00 am
Secretary of State

08-01-2003 90023 027 ****50.00

DOCUMENT # L02000014458

1. Entity Name
CHC HOLDINGS, LLC



33033047

Principal Place of Business
**16360 VIA VENETIA EAST
DELRAY BEACH FL 33484**

Mailing Address
**16360 VIA VENETIA EAST
DELRAY BEACH FL 33484**

2. Principal Place of Business
**4000 N. Federal Highway
Suite, Apt. #, etc. Suite 204
City & State Boca Raton, FL
Zip 33431 Country USA**

3. Mailing Address
**4000 N. Federal Highway
Suite, Apt. #, etc. Suite 204
City & State Boca Raton, FL
Zip 33431 Country USA**

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
03-0472382

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
**SITTERSON, CURTIS H
2200 MUSEUM TOWER
150 WEST FLAGLER ST.
MIAMI FL 33130**

7. Name and Address of New Registered Agent
**Name Tim Clancy
Street Address (P.O. Box Number is Not Acceptable) 4000 N. Federal Highway
Suite 204
City Boca Raton FL Zip Code 33431**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By September 24, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Tim Clancy 4000 N. Federal Highway Ste. 204 Boca Raton, FL 33431	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Peter Han 4000 N. Federal Hwy. Ste. 204 Boca Raton, FL 33431	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

DATE

Daytime Phone #

CR2E083 (4/03)



attachment

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 4, 2003

#55055847

CHC HOLDINGS, LLC
4000 N FEDERAL HIGHWAY
SUITE 204
BOCA RATON, FL 33431

Subject: **CHC HOLDINGS, LLC**

Reference Number: **L02000014458**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you **MUST** now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/ms

ANNUAL REPORTS SECTION

*1-800-829-4933
BUSINESS*