

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2004 8:00 am
Secretary of State

01-28-2004 90021 009 ****50.00

DOCUMENT # L03000000285					
1. Entity Name CHAD INVESTOR LLC					
Principal Place of Business 560 VILLAGE BOULEVARD SUITE 335 WEST PALM BEACH, FL 33409			Mailing Address 560 VILLAGE BOULEVARD SUITE 335 WEST PALM BEACH, FL 33409		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01232004 Chg-LLC CR2E083 (10/03)	
City & State		City & State		4. FEI Number 65-1183828	
Zip		Country		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent SELLARI, GARY B 560 VILLAGE BOULEVARD SUITE 335 WEST PALM BEACH, FL 33409			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SELLARI, GARY B 560 VILLAGE BOULEVARD WEST PALM BEACH, FL 33409	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ANDERSON, J. RONALD 560 VILLAGE BOULEVARD WEST PALM BEACH, FL 33409	☐ Delete			
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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: <u>J. Ronald Anderson</u> <u>2/13/04</u> <u>(561) 686-1110</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					