2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009751

Entity Name: CHUB PROPERTIES, LLC

FILED Feb 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1407 W NEWPORT CENTER DR. DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1407 W NEWPORT CENTER DR. DEERFIELD BEACH, FL 33442

FEI Number: 11-3686995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MINERLEY, KENNETH L C/O BLOCH, MINERLEY & FEIN, P.L. 980 NORTH FEDERAL HIGHWAY, SUITE 412 BOCA RATON, FL 33432 US KAMM, ROBERT 1407 W NEWPORT CENTER DR DEERFIELD BEACH, FL 33442 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: ROBERT KAMM 02/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KAMM, ROBERT A
 Name:

 Address:
 1407 W NEWPORT CENTER DR.
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BROWN, BRADLY
 Name:

 Address:
 1407 W NEWPORT CENTER DR.
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT KAMM MGRM 02/15/2008