

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018526

Entity Name: THE CHS GROUP LLC

FILED
Apr 10, 2004
Secretary of State

Current Principal Place of Business:

10146 ASPEN WAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

450 CAPISTRANO DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

10146 ASPEN WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

450 CAPISTRANO DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 16-1669270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLIMAK, DAVID C
2558 RICHARD RD.
LAKE PARK, FL., FL 33403 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/MEMBERS:

Title: MGR () Delete
Name: SLIMAK, DAVID J
Address: 2558 RICHARD RD
City-St-Zip: LAKE PARK, FL 33403

Title: MGR () Delete
Name: CAMPBELL, COLIN J
Address: 10146 ASPEN WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Section 119.07(3)(i), 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: COLIN J CAMPBELL

MGR

04/10/2004

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