2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018526

Entity Name: THE CHS GROUP LLC

City-St-Zip:

PALM BEACH GARDENS, FL 33410

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 450 CAPISTRANO DRIVE 13 PADDOCK CIRCLE PALM BEACH GARDENS, FL 33410 TEQUESTA, FL 33469 **Current Mailing Address: New Mailing Address:** 450 CAPISTRANO DRIVE 13 PADDOCK CIRCLE PALM BEACH GARDENS, FL 33410 TEQUESTA, FL 33469 FEI Number: 16-1669270 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: SLIMAK, DAVID C 2558 RICHARD RD. LAKE PARK, FL., FL 33403 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SLIMAK, DAVID J Name: Name: Address: 2558 RICHARD RD Address: City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CAMPBELL, COLIN J Name: Address: 10146 ASPEN WAY Address:

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.

City-St-Zip:

SIGNATURE: COLIN CAMPBELL MGR 04/28/2005