

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031644

FILED  
Jan 12, 2004  
Secretary of State

Entity Name: CHAZ DEVELOPMENT, LLC

**Current Principal Place of Business:**

3460 FAIRLANE FARMS ROAD, SUITE B  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

3460 FAIRLANE FARMS ROAD, SUITE B  
WELLINGTON, FL 33414

**New Mailing Address:**

FEI Number: 30-0199805      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

BASS, MICHAEL R ESQ  
600 S. ANDREWS AVENUE  
FT LAUDERDALE, FL 33301      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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: CZAJKOWSKI, MARY J  
Address: 8035 DILLMAND ROAD  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGR ( ) Change (X) Addition  
Name: CZAJKOWSKI, GARY F  
Address: 8035 DILLMAND ROAD  
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: MARY JANE CZAJKOWSKI      MGRM      01/12/2004

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