

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035187

FILED
Apr 28, 2010
Secretary of State

Entity Name: CHL TOWER GROUP, LLC

Current Principal Place of Business:

4730 NW BOCA RATON BLVD., SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

467 US HIGHWAY 27 NORTH
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 80-0080684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERVIN, ROBERT C
467 US HWY 27 N
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

ERVIN, R CHARLES
467 US HWY 27 N
LAKE PLACID, FL 33852 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: R CHARLES ERVIN

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SVIRK, CHARLES F JR
Address: 2480 EAST SR 80
City-St-Zip: LABELLE, FL 33935

I hereby 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: CHARLES F SVIRK JR.

MGRM

04/28/2010

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