

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035187

FILED
Mar 14, 2011
Secretary of State

Entity Name: CHL TOWER GROUP, LLC

Current Principal Place of Business:

3500 NW 2ND AVE
STE 703
BOCA RATON, FL 33431

New Principal Place of Business:

467 US HWY 27 N
LAKE PLACID, FL 33852

Current Mailing Address:

1440 CORAL RIDGE DR
195
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 80-0080684 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

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03/14/2011

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