2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022957

Entity Name: CHAZ 3231 L.L.C.

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3460 FAIRLANE FARMS ROAD, SUITE 8 3180 FAIRLANE FARMS ROAD, SUITE1

WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

3460 FAIRLANE FARMS ROAD, SUITE 8 3180 FAIRLANE FARMS ROAD, SUITE 1

WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: 20-0954863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PRUITT, WILLIAM E 3030 SOUTH DIXIE HIGHWAY, SUITE 5 WEST PALM BEACH, FL 33405 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CZAJKOWSKI, GARY F
 Name:

 Address:
 8035 DILLMAN ROAD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CZAJKOWSKI, MARY J
 Name:

 Address:
 8035 DILLMAN ROAD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GARY F CZAJKOWSKI MGRM 01/09/2007