

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043672

FILED
Mar 03, 2006
Secretary of State

Entity Name: CHUB CAY, LLC

Current Principal Place of Business:

3030 N.E. 26TH STREET
FT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

C/O STUART J HAFT ESQ
PO BOX 431
PALM BEACH, FL 33480

New Mailing Address:

C/O JONATHAN M WELLS ESQ
31 BROOKSIDE DRIVE
GREENWICH, CT 06830

FEI Number: 20-1222179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
321 ROYAL POINCIANA PLAZA
PALM BEAH, FL 33480 US

Name and Address of New Registered Agent:

HAFT, STUART J ESQ
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEAH, FL 33480 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:

03/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOYLE, JONATHAN J
Address: 3030 NE 26TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: DOYLE, ELYSIA
Address: 3030 NE 26TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JONATHAN DOYLE

MGRM

03/03/2006

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