

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067624

FILED
Apr 28, 2005
Secretary of State

Entity Name: CHUB INTERNATIONAL, L.C.

Current Principal Place of Business:

1512 EAST BROWARD BLVD., SUITE 200
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1512 EAST BROWARD BLVD.
SUITE 200
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

1512 EAST BROWARD BLVD., SUITE 200
FT. LAUDERDALE, FL 33301

New Mailing Address:

1512 EAST BROWARD BLVD.
SUITE 200
FT. LAUDERDALE, FL 33301 US

FEI Number: 20-1623895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRORY, J. WALTER
1512 EAST BROWARD BLVD., SUITE 200
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MCCRORY, J. WALTER
1512 EAST BROWARD BLVD.
SUITE 200
FT. LAUDERDALE, FL 33301 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: INTERNATIONAL MARINA, S, L.C.
Address: 1512 EAST BROWARD BLVD., SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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 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: J. WALTER MCCORRY

P

04/28/2005

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