

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086437

FILED  
Mar 20, 2007  
Secretary of State

Entity Name: CHUB CAY VENTURES, LLC

## Current Principal Place of Business:

8000 N FEDERAL HWY  
SUITE 300  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

8000 N FEDERAL HWY  
SUITE 300  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 56-2492630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARNER, MICHELLE A  
8000 N FEDERAL HWY  
SUITE 300  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

CALDWELL, MICHELLE A  
8000 N FEDERAL HWY  
SUITE 300  
BOCA RATON, FL 33487 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: MICHELLE CALDWELL

03/20/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GARCIA, JORGE H  
Address: 8000 N FEDERAL HWY, SUITE 300  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete  
Name: BRENNER, STUART M  
Address: 8000 N FEDERAL HWY, SUITE 300  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete  
Name: STROMBERG, PETER T  
Address: 8000 N FEDERAL HWY, SUITE 300  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES:

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

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: JORGE GARCIA

MGR

03/20/2007

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