

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058397

Entity Name: CHUB CAY FIFTY, LLC

FILED  
Jan 09, 2008  
Secretary of State

**Current Principal Place of Business:**

2875 MARINA CIRCLE  
LIGHTHOUSE POINT, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

2875 MARINA CIRCLE  
LIGHTHOUSE POINT, FL 33064 US

**New Mailing Address:**

FEI Number: 20-2991473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCLAUGHLIN, GREGORY A ESQ.  
TRIPP SCOTT, P.A.  
110 SE 6TH STREET, 5TH FLOOR  
FORT LAUDERDALE, FL 33301 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: MGR ( ) Delete  
Name: EDWARDS, GREGORY W  
Address: 2875 MARINA CIRCLE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR ( ) Delete  
Name: MFK TRUST,  
Address: 560 GOLDEN HARBOR DRIVE  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR ( ) Delete  
Name: POMEROY, STEPHEN  
Address: 2900 N.E. 33RD STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR ( ) Delete  
Name: KAMM, ART  
Address: 1570 S.E. 8TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

**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:

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

I hereby certify that the information supplied with this filing does not qualify 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: GREGORY W. EDWARDS

MGR

01/09/2008

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