

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058397

Entity Name: CHUB CAY FIFTY, LLC

FILED
Jan 21, 2009
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 (X)

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

01/21/2009

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