2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033776

Entity Name: CHAZ & DONA, LLC

FILED Jan 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 PARK OF COMMERCE BLVD., STE. 200 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

1300 PARK OF COMMERCE BLVD., STE. 200 DELRAY BEACH, FL 33445

FEI Number: 20-3544639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CABELA, CHAZ 1300 PARK OF COMMERCE BLVD., STE. 200 DELRAY BEACH, FL 33445

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

CABELA, CHAZ Address: 1300 PARK OF COMMERCE BLVD., STE. 200 Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: CABELA, DONA Name: Address: 1300 PARK OF COMMERCE BLVD., STE. 200 Address: City-St-Zip: DELRAY BEACH, FL 33445 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: CHAZ CABELA **MGRM** 01/30/2009