

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077031

Entity Name: CHS INDUSTRIES LLC

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

1592 INDUSTRIAL DR
EDGEWATER, FL 32132

New Principal Place of Business:

1502 INDUSTRIAL DR
EDGEWATER, FL 32132

Current Mailing Address:

1592 INDUSTRIAL DR
EDGEWATER, FL 32132

New Mailing Address:

1502 INDUSTRIAL DR
12C
EDGEWATER, FL 32132

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, HOWARD
1592 INDUSTRIAL DR
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

COX, HOWARD
1502 INDUSTRIAL DR
12C
EDGEWATER, FL 32132 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: HOWARD COX

03/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COX, HOWARD
Address: 3590 OMNI CIR
City-St-Zip: EDGEWATER, FL 32141

Title: MGRM () Delete
Name: HULSAIR, NANCY
Address: 3590 OMNI CIR
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COX, HOWARD
Address: 3580 OMNI CIR
City-St-Zip: EDGEWATER, FL 32141

Title: MGRM (X) Change () Addition
Name: HULSAIR, NANCY
Address: 3580 OMNI CIR
City-St-Zip: EDGEWATER, FL 32141

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: HOWARD COX

MGRM

03/30/2007

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