2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077031

Entity Name: CHS INDUSTRIES LLC

Address:

City-St-Zip:

3580 OMNI CIR

EDGEWATER, FL 32141

FILED Apr 21, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1502 INDUSTRIAL DR EDGEWATER, FL 32132 **Current Mailing Address: New Mailing Address:** 1502 INDUSTRIAL DR EDGEWATER, FL 32132 FEI Number: 20-5318549 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition COX, HOWARD Name: Name: Address: 3580 OMNI CIR Address: City-St-Zip: EDGEWATER, FL 32141 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HULSAIR, NANCY 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: NANCY L HULSAIR MGRM 04/21/2009