

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077364

FILED  
Apr 28, 2008  
Secretary of State

**Entity Name:** CHISHOLM REALTY GROUP, LLC

**Current Principal Place of Business:**

6635 WEST COMMERCIAL BLVD.  
SUITE # 200  
TAMARAC, FL 33319

**New Principal Place of Business:**

**Current Mailing Address:**

6635 WEST COMMERCIAL BLVD.  
SUITE # 200  
TAMARAC, FL 33319

**New Mailing Address:**

FEI Number: 43-2109273      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CHISHOLM, LENWORTH F  
8201 NW 47TH ST  
LAUDERHILL, FL 33351      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: CHISHOLM, LENWORTH  
Address: 8201 NW 47TH ST.  
City-St-Zip: LAUDERHILL, FL 33351

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGR      ( ) Change (X) Addition  
Name: CHISHOLM, KAREN  
Address: 8201 NW 47TH ST.  
City-St-Zip: LAUDERHILL, FL 33351

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: LENWORTH CHISHOLM      MGR      04/28/2008

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