

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118728

FILED
Feb 02, 2009
Secretary of State

Entity Name: CHEESEBURGER REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

6922 HOULTON CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

10560 ARCOLE COURT
WELLINGTON, FL 33449

Current Mailing Address:

6922 HOULTON CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

10560 ARCOLE COURT
WELLINGTON, FL 33449

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAT, ERIC
6922 HOULTON CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SALAT, ERIC
10560 ARCOLE COURT
WELLINGTON, FL 33449 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:

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALAT, ERIC
Address: 6922 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALAT, ERIC
Address: 10560 ARCOLE COURT
City-St-Zip: WELLINGTON, FL 33449

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: ERIC SALAT

MGR

02/02/2009

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