

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020206

Entity Name: CHI CONSTRUCTION LLC

FILED  
Jul 12, 2008  
Secretary of State

## Current Principal Place of Business:

9400 LISTOW TERRACE  
BOYNTON BEACH, FL 33437 US

## Current Mailing Address:

9400 LISTOW TERRACE  
BOYNTON BEACH, FL 33437 US

## New Principal Place of Business:

8927 HYPOLUXO ROAD  
SUITE A-4 #220  
LAKE WORTH, FL 33467 US

## New Mailing Address:

8927 HYPOLUXO ROAD  
SUITE A-4 #220  
LAKE WORTH, FL 33467 US

FEI Number: 20-8489790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZATTIERO, NOELLY  
9400 LISTOW TERRACE  
BOYNTON BEACH, FL 33437 US

## Name and Address of New Registered Agent:

ZATTIERO, NOELLY FA  
9400 LISTOW TERRACE  
BOYNTON BEACH, FL 33472 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: NOELLY ZATTIERO

07/12/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ZATTIERO, NOELLY  
Address: 9400 LISTOW TERRACE  
City-St-Zip: BOYNTON BEACH, FL 33437 US

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

## ADDITIONS/CHANGES:

Title: FA (X) Change ( ) Addition  
Name: ZATTIERO, NOELLY  
Address: 9400 LISTOW TERRACE  
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: PRES ( ) Change (X) Addition  
Name: BALL, DAVID R PRESIDE  
Address: 9400 LISTOW TERRACE  
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: NOELLY ZATTIERO

FA

07/12/2008

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