

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058269

Entity Name: AUCILLA CHASE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10180 SW 1ST COURT
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 550283
FT LAUDERDALE, FL 33355 02

New Mailing Address:

FEI Number: 26-0279537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, PETER B
2650 N MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431 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: MGRM () Delete
Name: COHEN, EDWARD E
Address: 10180 SW 1ST COURT
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: WILLIAMS, LEE E
Address: 11651 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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: EDWARD COHEN

MGRM

04/30/2009

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