2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110823

Entity Name: CHILOP, LLC

FILED Feb 24, 2009 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

33 S.E. 4TH STREET, STE. 100 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

33 S.E. 4TH STREET, STE. 100 BOCA RATON, FL 33432

MANAGING MEMBERS/MANAGERS:

FEI Number: 26-3811916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

HALVORSEN, JEFFREY T MR.
33 SE 4TH STREET
SUITE 100
BOCA RATON, FL 33432 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: JEFFREY T. HALVORSEN

EFFREY T. HALVORSEN 02/24/2009

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HALVORSEN, JEFFREY T
 Name:

 Address:
 33 S.E. 4TH STREET, STE. 100
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 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: JEFFREY T. HALVORSEN MGRM 02/24/2009