2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012429

Entity Name: CHAZ & DONA OFFICE BUILDING, LLC

FILED Apr 19, 2011 Secretary of State

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

1300 PARK OF COMMERCE BLVD., SUITE 200 7601 N. FEDERAL HWY DELRAY BEACH, FL 33445

125B

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1300 PARK OF COMMERCE BLVD., SUITE 200 P.O. BOX 6428

DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33482

FEI Number: 20-4718512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CABELA, CHAZ CABELA, CHAZ 1300 PARK OF COMMERCE BLVD., SUITE 200 7601 N. FEDERAL HWY

DELRAY BEACH, FL 33445 125B BOCA RATON, FL 33487 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: 04/19/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CABELA, CHAZ Name: Address: P.O. BOX 6428

City-St-Zip: DELRAY BEACH, FL 33482

Title: MGRM Name: CABELA, DONA Address: P.O. BOX 6428

DELRAY BEACH, FL 33482 City-St-Zip:

I hereby 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 Statues.

SIGNATURE: DONA CABELA **MGRM** 04/19/2011