

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012429

FILED
Apr 19, 2011
Secretary of State

Entity Name: CHAZ & DONA OFFICE BUILDING, LLC

Current Principal Place of Business:

1300 PARK OF COMMERCE BLVD., SUITE 200
DELRAY BEACH, FL 33445

New Principal Place of Business:

7601 N. FEDERAL HWY
125B
BOCA RATON, FL 33487

Current Mailing Address:

1300 PARK OF COMMERCE BLVD., SUITE 200
DELRAY BEACH, FL 33445

New Mailing Address:

P.O. BOX 6428
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:

CABELA, CHAZ
1300 PARK OF COMMERCE BLVD., SUITE 200
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

CABELA, CHAZ
7601 N. FEDERAL HWY
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:

Title: MGRM
Name: CABELA, CHAZ
Address: P.O. BOX 6428
City-St-Zip: DELRAY BEACH, FL 33482

Title: MGRM
Name: CABELA, DONA
Address: P.O. BOX 6428
City-St-Zip: DELRAY BEACH, FL 33482

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 Statutes.

SIGNATURE: DONA CABELA

MGRM

04/19/2011

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