

LOG0000043546

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AC
E. DENNARD
8/26/10

Malave, Erin

LO9000 0043546

From: Cboe@aol.com

Sent: Wednesday, August 25, 2010 2:12 PM

To: CorpAddressChange

Subject: EIN # 27-0160745

Please change the address of:

CBOE Management, LLC

7802-A Professional Place

Tampa, FL. 33637

TO:

CBOE Management, LLC

18304 Hancock Bluff Road

Dade City, FL. 33523

I just sent an email changing my wife's LLC address about five minutes ago. Her LLC is named EBOE Management, LLC Please don't confuse the two. They have different EIN's. We are simply changing both addresses to our home address. Thanks

8/26/2010