

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124541

Entity Name: CHUBFORD, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1500 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

4031 NE 12TH TERRACE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

1500 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

2770 NE 57TH STREET
FORT LAUDERDALE, FL 33308 US

FEI Number: 27-4180687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STEPHEN V
1500 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33304 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: MGR
Name: VERGER, BRIAN F
Address: 2770 NE 57TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR
Name: VERGER, SUSAN G
Address: 2770 NE 57TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: BRIAN VERGER

VP

02/22/2011

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