

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002239

Entity Name: CHS LEASING, LLC

FILED
Aug 05, 2008
Secretary of State

Current Principal Place of Business:

C/O GREENBERG TRAURIG, P.A.
777 S. FLAGLER DRIVE, SUITE 300E
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O GREENBERG TRAURIG, P.A.
777 S. FLAGLER DRIVE, SUITE 300E
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-2702011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MEINERS, LOUIS M JR
2640 GOLDEN GATE PKWY #205
NAPLES, FL 34105 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAPIRO, PAUL E
Address: 2199 NW 30TH RD
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: SHAPIRO, CAROLYN G
Address: 2199 NW 30TH RD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PAUL SHAPIRO

MGRM

08/05/2008

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