

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013916

FILED
Feb 14, 2009
Secretary of State

Entity Name: CHIMI PROPERTIES, L.L.C.

Current Principal Place of Business:

254 BOMBAY AVE.
LAUDERDALE-BY-THE-SEA, FL 33308

New Principal Place of Business:

2506 W. TENNESSEE AVENUE
D
TAMPA, FL 33629

Current Mailing Address:

254 BOMBAY AVE.
LAUDERDALE-BY-THE-SEA, FL 33308

New Mailing Address:

2506 W. TENNESSEE AVENUE
D
TAMPA, FL 33629

FEI Number: 65-1154726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGGLESTON, RITA
254 BOMBAY AVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

EGGLESTON, HARRY R III
2506 W. TENNESSEE AVENUE
D
TAMPA, FL 33629 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: HARRY R. EGGLESTON III

02/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EGGLESTON, RITA T
Address: 254 BOMBAY AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: EGGLESTON, HARRY III
Address: 254 BOMBAY AVE
City-St-Zip: FORT LAUDERDALE, FL 33-30\

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: EGGLESTON, HARRY III
Address: 2506 W. TENNESSEE AVE
City-St-Zip: TAMPA, FL 33629

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: HARRY R. EGGLESTON III

MGR

02/14/2009

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