2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052736

Entity Name: CHAINE INVEST, LLC.

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18 SEAGRAPE CIRCLE 3160 OYSTER BAYOU WAY CLEARWATER, FL 33759 CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

18 SEAGRAPE CIRCLE 3160 OYSTER BAYOU WAY CLEARWATER, FL 33759 CLEARWATER, FL 33759

FEI Number: 20-1370425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARTHE & LEIGH LLP 2455 E. SUNRISE BLVD. SUITE 602 FORT LAUDERDALE, FL 33304 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

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 CHAINE, BRUNO

 Address:
 18 SEAGRAPE CIRCLE

 City-St-Zip:
 CLEARWATER, FL 33759

Title: MGRM () Delete
Name: CHAINE, DOMINIQUE
Address: 18 SEAGRAPE CIRCLE

Address: 18 SEAGRAPE CIRCLE City-St-Zip: CLEARWATER, FL 33759

Title: () Delete

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

Name: CHAINE, BRUNO

Address: 3160 OYSTER BAYOU WAY City-St-Zip: CLEARWATER, FL 33759

Title: MGRM (X) Change () Addition

Name: CHAINE, DOMINIQUE
Address: 3160 OYSTER BAYOU WAY
City-St-Zip: CLEARWATER, FL 33759

Title: MGR () Change (X) Addition

 Name:
 CLEM, MELANIE B

 Address:
 3160 OYSTER BAYOU WAY

 City-St-Zip:
 CLEARWATER, FL 33759

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: BRUNO CHAINE MGRM 01/15/2008