

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 19, 2006
Secretary of State**

DOCUMENT# L04000065878

Entity Name: CHUBBY, LLC

Current Principal Place of Business:

8111 BAY COLONY DRIVE, SUITE 1401
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770340
NAPLES, FL 34107

New Mailing Address:

FEI Number: 20-1596749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLETTA, JAMES
C/O GRAY ROBINSON, P.A.
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801 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 () Delete
Name: PORTER, RONALD A
Address: 8111 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD A PORTER

MGR

01/19/2006

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