2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065878

Entity Name: CHUBBY, LLC

FILED Jan 04, 2012 Secretary of State

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

8111 BAY COLONY DRIVE, SUITE 1401 4761 WEST BAY BLVD NAPLES, FL 34108 PH 2102 NORTH ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

8111 BAY COLONY DRIVE, SUITE 1401 4761 WEST BAY BLVD NAPLES, FL 34108 PH 2102 NORTH ESTERO, FL 33928

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

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

BALLETTA, JAMES C/O GRAY ROBINSON, P.A. 301 E. PINE STREET, SUITE 1400 ORLANDO, FL 32801 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: MGR

Name: PORTER, RONALD A

Address: 4761 WEST BAY BLVD. SUITE 2102 N

City-St-Zip: ESTERO, FL 33928 33

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 Statues.

SIGNATURE: RONALD A PORTER MGR 01/04/2012