

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083820

FILED
Mar 16, 2010
Secretary of State

Entity Name: CHASEHOUSE PROPERTIES, LLC

Current Principal Place of Business:

1427 BEACON STREET
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

1427 BEACON STREET
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number: 20-3419748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, WILLIAM
1427 BEACON STREET
NEW SMYRNA BEACH, FL 32169 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: MGRM
Name: GOLDSTEIN, WILLIAM L
Address: 1427 BEACON STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: MGRM
Name: GOLDSTEIN, LAURA L
Address: 1427 BEACON STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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 Statutes.

SIGNATURE: WILLIAM L GOLDSTEIN

MGRM

03/16/2010

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