

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015400

FILED
May 01, 2008
Secretary of State

Entity Name: CHIAMPOU INVESTMENTS LLC

Current Principal Place of Business:

3955 W HAMILTON KEY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

7552 RIDGEFIELD LANE
LAKE WORTH, FL 33467

Current Mailing Address:

3955 W HAMILTON KEY
WEST PALM BEACH, FL 33411

New Mailing Address:

7552 RIDGEFIELD LANE
LAKE WORTH, FL 33467

FEI Number: 20-4297031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BIRAN C HERNDON, PA
795 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

ELITE TAX ADVISORY SERVICES, LLC
1971 SE PORT ST. LUCIE BLVD
PORT ST LUCIE, FL 34952 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: BIRAN C. HERNDON

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHIAMPOU, MARK
Address: 3955 W HAMILTON KEY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR () Delete
Name: CHIAMPOU, JENNIFER A
Address: 3955 WEST HAMILTON KEY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHIAMPOU, MARK
Address: 7552 RIDGEFIELD LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR (X) Change () Addition
Name: CHIAMPOU, JENNIFER G
Address: 7552 RIDGEFIELD LANE
City-St-Zip: LAKE WORTH, FL 33467

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: MARK CHIAMPOU

MGRM

05/01/2008

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