

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056089

FILED
Feb 28, 2009
Secretary of State

Entity Name: CHAPAE, LLC

Current Principal Place of Business:

101 SOUTH BAY BLVD.
#A-4
ANNA MARIA, FL 34216 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4098
101 SOUTH BAY BLVD., #A-4
ANNA MARIA, FL 34216 US

New Mailing Address:

FEI Number: 20-4988928 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALTER&ASSOCIATES, LLC
3909 E BAY DR.
HIOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

SLUSSER, PATRICIA A MGR/MEM
101 S. BAY BLVD.
#A4
ANNA MARIA,, FL 34216 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: PATRICIA A. SLUSSER 02/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SLUSSER, PATRICIA
Address: P.O. BOX 4098, 101 SOUTH BAY BLVD. #A-4
City-St-Zip: ANNA MARIA, FL 34216 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLUSSER, PATRICIA A MGR/MEM
Address: P.O. BOX 4098, 101 SOUTH BAY BLVD. #A-4
City-St-Zip: ANNA MARIA, FL 34216 US

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: PATRICIA A. SLUSSER MGR/ 02/28/2009

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