

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087043

FILED
Jan 19, 2008
Secretary of State

Entity Name: CHACE AND ASSOCIATES PRODUCTS, LLC

Current Principal Place of Business:

919 BROADWAY ST.
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

919 BROADWAY ST.
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 26-0854375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, CARY
6087 EAST FOWLER AVENUE
TAMPA, FL 33617 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: CHACE, JULIE L
Address: 131 BUENA VISTA DR. N
City-St-Zip: DUNEDIN, FL 34698

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: JULIE L CHACE

CEO

01/19/2008

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