

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004692

FILED
Apr 14, 2009
Secretary of State

Entity Name: CHANCELLOR INVESTMENTS POMPAÑO, LLC

Current Principal Place of Business:

564 HEALTH BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

564 HEALTH BLVD
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

564 HEALTH BLVD
DAYTONA BEACH, FL 32114

New Mailing Address:

564 HEALTH BLVD
DAYTONA BEACH, FL 32114 US

FEI Number: 26-1793806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: DUNN, WILLIAM
Address: 564 HEALTH BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUNN, WILLIAM J
Address: 564 HEALTH BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 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: WILLIAM J DUNN

MGR

04/14/2009

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