

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145736

FILED
Apr 12, 2012
Secretary of State

Entity Name: CHILTON TRUST COMPANY, LLC

Current Principal Place of Business:

396 ROYAL PALM WAY
PALM BEACH, FL 334804305

New Principal Place of Business:

Current Mailing Address:

396 ROYAL PALM WAY
PALM BEACH, FL 334804305

New Mailing Address:

FEI Number: 61-1674500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: CHILTON, RICHARD L JR.
Address: 1290 E. MAIN ST.
City-St-Zip: STAMFORD, CT 06902

Title: D
Name: LICKLE, GARRISON D
Address: 400 S. OCEAN BLVD., #209
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: GOSS, PORTER J
Address: 1822 WOODRING RD.
City-St-Zip: SANIBEL, FL 33957

Title: D
Name: HAWKES, JAMES
Address: 233 COMMODORE DR.
City-St-Zip: JUPITER, FL 334774006

Title: D
Name: BOARDMAN, WILLIAM P
Address: 3251 POLO DR.
City-St-Zip: GULF STREAM, FL 33483

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: JAMES STEINTHAL

VP

04/12/2012

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