

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003686

FILED
Jan 08, 2008
Secretary of State

Entity Name: CHIPPERFIELD & CHAUVIN PROPERTIES, LLC

Current Principal Place of Business:

930 BRITT COURT, SUITE 124
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

920 BRITT COURT, SUITE 228
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

930 BRITT COURT, SUITE 124
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

920 BRITT COURT, SUITE 228
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3583290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUVIN, DAVID A
930 BRITT COURT, SUITE 124
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

CHIPPERFIELD, MARK A
920 BRITT COURT, SUITE 228
ALTAMONTE SPRINGS, FL 32701 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: MARK A CHIPPERFIELD

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLWORK INTERNATIONAL, AL, INC,
Address: 930 BRITT COURT, SUITE 124
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHIPPERFIELD, MARK A
Address: 920 BRITT COURT, SUITE 228
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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 A CHIPPERFIELD

MGMR

01/08/2008

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