

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109540

FILED
Feb 07, 2008
Secretary of State

Entity Name: CHAPLIN WILLIAMS REFERRAL ASSOCIATES, L.L.C.

Current Principal Place of Business:

5472 1ST COAST HIGHWAY
SUITE ONE
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

5472 1ST COAST HIGHWAY
SUITE ONE
AMELIA ISLAND, FL 32034 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, HUGH E
5472 1ST COAST HIGHWAY
SUITE ONE
AMELIA ISLAND, FL 32034 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: MGMR () Delete
Name: WILLIAMS, HUGH E
Address: 5472 1ST COAST HIGHWAY
City-St-Zip: SUITE ONE, FL 32034 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUGH WILLIAMS

MGMR

02/07/2008

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