

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109540

FILED
Jan 24, 2011
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
Name: WILLIAMS, HUGH E
Address: 5472 1ST COAST HIGHWAY
City-St-Zip: SUITE ONE, FL 32034 US

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: HUGH WILLIAMS MGRM 01/24/2011

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