

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009392

Entity Name: CHELETTE MANOR LLC

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

19 CHELETTE MANOR
LAKE WALES, FL 338535117

New Principal Place of Business:

42454 SMARTS MILL LANE
LEESBURG, VA 20176 US

Current Mailing Address:

42454 SMARTS MILL LANE
LEESBURG, VA 20176 US

New Mailing Address:

FEI Number: 59-3662431

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/MEMBERS:

Title: MGR () Delete
Name: MULLINS, MARK L
Address: 42454 SMARTS MILL LANE
City-St-Zip: LEESBURG, VA 20176 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 for the exemption stated in Section 119.07(3)(i), 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 MULLINS

MGR

04/22/2004

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