

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016170

Entity Name: CHARTWELL INDUSTRIES, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

569 EDGEWOOD AVE., SOUTH
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

569 EDGEWOOD AVE., SOUTH
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-3541002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARTHUR, W.A.
569 EDGEWOOD AVE., SOUTH
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

RAX CO.
50 N. LAURA STREET, SUITE 3300
JACKSONVILLE, FL 32202 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: KENNETH M. KEEFE, JR., VICE PRESIDENT

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: N.G. WADE INVESTMENT, COMPANY
Address: 569 EDGEWOOD AVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: N.G. WADE INVESTMENT, COMPANY
Address: 569 EDGEWOOD AVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32205 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM A. MCARTHUR, PRES OF MANAGER

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04/28/2006

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