2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000660

Current Principal Place of Business:

Entity Name: CHITTENDEN ENTERPRISES, LLC

FILED Jan 06, 2009 Secretary of State

323 EAST PARK AVENUE TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** 323 EAST PARK AVENUE 323 E. PARK AVENUE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 FEI Number: 59-3690665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHITTENDEN, ANN M 18035 RAKESTRAW DRIVE TALLAHASSEE, FL 32310 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:

MANAGING MEMBERS/MANAGERS:

itle: MGR () Delete Ti

Electronic Signature of Registered Agent

 Name:
 CHITTENDEN, ANN M

 Address:
 18035 RAKESTRAW DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32310

Title: MGR () Delete

Name: CHITTENDEN, RICHARD C Address: 1391 COASTAL HIGHWAY City-St-Zip: PANACEA, FL 32346

ADDITIONS/CHANGES:

Title: () Change () Addition

Date

() Change () Addition

New Principal Place of Business:

Title: Name: Address: City-St-Zip:

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: ANN M. CHITTENDEN MGR 01/06/2009