2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000725

Entity Name: CHLOE-RAMSEY, L.L.C.

FILED Jul 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

85 WEDDINGTON BRANCH ROAD PIKEVILLE, KY 41501

Current Mailing Address: New Mailing Address:

85 WEDDINGTON BRANCH ROAD PIKEVILLE, KY 41501

FEI Number: 61-1381791 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:

HAZZARD, WILLIAM J 365 5TH AVENUE SOUTH, SUITE 202 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GEORGE FRANLIN RAMSEY, AS TRUSTEE
 Name:

 Address:
 85 WEDDINGTON BRANCH ROAD
 Address:

 City-St-Zip:
 PIKEVILLE, KY 41501
 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: GEORGE FRANKLIN RAMSEY MGRM 07/22/2009