

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012192

Entity Name: CHESTON INVESTMENTS, LLC

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

520 BIRCH ROAD
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

317 N.E. 23RD STREET
WILTON MANORS, FL 33305 US

Current Mailing Address:

520 BIRCH ROAD
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

317 N.E. 23RD STREET
WILTON MANORS, FL 33305 US

FEI Number: 65-1141766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLY, JEFFREY A
520 N. BIRCH ROAD
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HOLLY, JEFFREY A
317 N.E. 23RD STREET
WILTON MANORS, FL 33305 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: JEFFREY A HOLLY

01/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOLLY, JEFFREY A
Address: 520 NORTH BIRCH ROAD
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLLY, JEFFREY A
Address: 317 N.E. 23RD STREET
City-St-Zip: WILTON MANORS, FL 33305

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: JEFFREY A HOLLY

MGRM

01/03/2005

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