

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 20, 2008
Secretary of State**

DOCUMENT# L01000012835

Entity Name: CHASE, LLC

Current Principal Place of Business:

268 AMBERWOOD CT
ORMOND, FL 32174

New Principal Place of Business:

Current Mailing Address:

PO BOX 265642
DAYTONA BEACH, FL 32126

New Mailing Address:

FEI Number: 59-3747491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VAUGHAN, KATHRYN A ESQ.
110 E. GRANADA BLVD., STE. 104
ORMOND BEACH, FL 32176 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
Name: LYNCH, KELLY
Address: P.O. BOX 265642
City-St-Zip: DAYTONA BEACH, FL 32126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: LYNCH, KELLY
Address: P.O. BOX 265642
City-St-Zip: DAYTONA BEACH, FL 32126

Title: () Change () Addition
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: KELLY LYNCH

MRS

05/20/2008

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