

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000950

FILED
Apr 19, 2008
Secretary of State

Entity Name: LE CHATEAU DES FORMAGES, L.L.C.

Current Principal Place of Business:

2858 LONE PINE LANE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

PO BOX 111365
NAPLES,, FL 34108

New Mailing Address:

FEI Number: 59-3758820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTMAN, DEIFIK, LANIER AND ROSS, P.A.
2640 GOLDEN GATE PARKWAY
SUITE 206
NAPLES,, FL 34108 US

Name and Address of New Registered Agent:

TAX, ACCOUNTING & FINANCIAL ASSOCIATES, IN
809 WAKERBILT ROAD
#5
NAPLES,, FL 34110 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: B. COTTRELL

04/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EYNARD, RAYMOND A
Address: PO BOX 111365
City-St-Zip: NAPLES,, FL 34108

Title: MGR () Delete
Name: EYNARD, LINDA L
Address: PO BOX 111365
City-St-Zip: NAPLES,, FL 34108

ADDITIONS/CHANGES:

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

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: RAYMOND A EYNARD

MGR

04/19/2008

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