2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007618

Entity Name: CHUBBER & BEAN, LLC

Current Principal Place of Business:

FILED Jan 18, 2008 Secretary of State

6173 STAR GRASS LANE NAPLES, FL 34116 **Current Mailing Address: New Mailing Address:** C/O GOODMAN & BREEN, 3838 TAMIAMI TR. N. NAPLES, FL 34103 FEI Number: 27-0006717 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: GOODMAN BREEN & GIBBS, P.A. 3838 TAMIAMI TR. N. 300 NAPLES, FL 34103 US

New Principal Place of Business:

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:
 CORBETT, MAXINE
 Name:

 Address:
 6173 STAR GRASS LANE
 Address:

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:

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

 Name:
 CORBETT, RICHARD
 Name:

 Address:
 6173 STAR GRASS LANE
 Address:

 City-St-Zip:
 NAPLES, FL 34116
 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: KENNETH GOODMAN MGR 01/18/2008