

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008440

Entity Name: CHATEAU PINES, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

309 HIDDEN LAKE DR.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

309 HIDDEN LAKE DR.
BRANDON, FL 33511

New Mailing Address:

FEI Number: 04-3681813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEDHAMMER, EVELYN M
309 HIDDEN LAKE DR.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

RIEDHAMMER, THOMAS M
309 HIDDEN LAKE DR.
BRANDON, FL 33511 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: THOMAS RIEDHAMMER

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIEDHAMMER, EVELYN M
Address: 309 HIDDEN LAKE DR.
City-St-Zip: BRANDON, FL 33511

Title: MGRM
Name: RIEDHAMMER, THOMAS M
Address: 309 HIDDEN LAKE DR.
City-St-Zip: BRANDON, FL 33511

I hereby 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: THOMAS RIEDHAMMER

MGRM

01/25/2012

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