2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 16, 2008 08:00 Al Secretary of State **DOCUMENT # L02000009471** 1. Entity Name CHAD PROPERTIES, LLC Principal Place of Business Mailing Address 353 S ATLANTIC AVE. 353 S ATLANTIC AVE. ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 01052008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3239309 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CONE, HARRY C JR DO NOT WRITE 353 S ATLANTIC AVE. ORMOND BEACH, FL 32176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. stered agent and title if applicable (NOTE: Registered Agent algositure required when reinstating) FILE NOW!!! FEE 18 \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGR TITLE CONE, HARRY C JR NAME STREET ADDRESS 353 S ATLANTIC AVE. CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE MGR U00000786420 01/17/08-80039-013 138.75 CONE, DAWN L NAME STREET ADDRESS 353 S ATLANTIC AVE. ORMOND BEACH, FL 32176 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

IG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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