

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000021681

**FILED  
Jul 06, 2010  
Secretary of State**

**Entity Name:** CHAIRMAN'S COUNSEL, LLC

**Current Principal Place of Business:**

1938 PORTAGE LANDING NORTH  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

1938 PORTAGE LANDING NORTH  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 61-1427062      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

THOMAS, JOHN F  
1938 PORTAGE LANDING NORTH  
NORTH PALM BEACH, FL 33408      US

**Name and Address of New Registered Agent:**

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:**

Title: MGRM  
Name: THOMAS, JOHN F  
Address: 1938 PORTAGE LANDING NORTH  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOHN F. THOMAS      MGRM      07/06/2010

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