

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021681

**FILED
Jan 05, 2011
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 01/05/2011

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