2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029519

Current Principal Place of Business:

Entity Name: CHAV, LLC

FILED Jan 22, 2009 Secretary of State

715 DREAM ISLAND ROAD LONGBOAT KEY, FL 34228 **Current Mailing Address: New Mailing Address:** 715 DREAM ISLAND ROAD LONGBOAT KEY, FL 34228 FEI Number: 74-3070364 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: HAVELL, ROBERT E 715 DRÉAM ISLAND ROAD LONGBOAT KEY, FL 34228 US

LONGBOAT KEY, FL 34228 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 HAVELL, ROBERT E
 Name:

 Address:
 715 DREAM ISLAND ROAD
 Address:

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:

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

 Name:
 HAVELL, CAROL A
 Name:

 Address:
 715 DREAM ISLAND ROAD
 Address:

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 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: CAROL HAVELL MGRM 01/22/2009