

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011612

FILED
Apr 14, 2009
Secretary of State

Entity Name: CHESTER FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

3907 RYALWOOD COURT
VALRICO, FL 33594

New Principal Place of Business:

1240 MARBELLA PLAZA DRIVE
SUITE 130
TAMPA, FL 33619

Current Mailing Address:

3907 RYALWOOD COURT
VALRICO, FL 33594

New Mailing Address:

1240 MARBELLA PLAZA DRIVE
SUITE 130
TAMPA, FL 33619

FEI Number: 61-1452611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, DAVID R
1240 MARBELLA PLAZA DR.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

VAUGHAN, DAVID R
1240 MARBELLA PLAZA DR.
SUITE 130
TAMPA, FL 33619 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: DAVID R. VAUGHAN

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAUGHAN, DAVID R
Address: 1240 MARBELLA PLAZA DR.
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DAVID R. VAUGHAN

MGMR

04/14/2009

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