2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012370

FILED Jan 14, 2009 Secretary of State

Entity Name: CHASTAIN FINANCIAL LIMITED LIABILITY COMPANY

Current Principal Place of Business: New Principal Place of Business: 9632 CROOKED STICK LANE PORT ST LUCIE, FL 349863290 US **Current Mailing Address: New Mailing Address:** PO BOX 880908 PORT ST LUCIE, FL 349880908 US FEI Number: 56-2333908 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: CHASTAIN, OWEN F SR 9632 CROÓKED STICK LANE PORT ST LUCIE, FL 34986 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CHASTAIN, DEBORAH L MBR Name: Name: Address: 7464 SCARLET IBIS LANE Address: City-St-Zip: JACKSONVILLE, FL 32256 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CHASTAIN, OWEN F MGRM Name: Address: 9632 CROOKED STICK LANE Address: City-St-Zip: PORT ST LUCIE, FL 34986 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CHASTAIN, HAROLD MBR Name: Name: 41 TIDY ISLAND BOULEVARD Address: Address: City-St-Zip: BRADENTON, FL 34210 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CHASTAIN, RUTH A MBR Name: Name: 5202 38TH AVENUE WEST Address: Address: City-St-Zip: BRADENTON, FL 34209 US 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: OWEN F CHASTAIN MGRM 01/14/2009