2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028956

Entity Name: CHAMELEON ENTERPRISES LLC

FILED Apr 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

859 COX RD.

MOORESTOWN, NJ 08057

Current Mailing Address: New Mailing Address:

859 COX RD.

MOORESTOWN, NJ 08057

FEI Number: 33-1067215 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:

VARNUM, BRIAN D

1646 MAYHEW STREET

TALLAHASSEE, FL 32309 US

VARNUM, BRIAN D

1646 MAYHEW STREET

TALLAHASSEE, FL 32304 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: BRIAN VARNUM 04/12/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MITCHELL, FREDDIE
 Name:

 Address:
 859 COX RD.
 Address:

 City-St-Zip:
 MOORESTOWN, NJ 08057
 City-St-Zip:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 SMITH, CHRIS R MR.

 Address:
 Address:
 1646 MAYHEW ST.

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32304 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRIS SMITH MGR 04/12/2004