2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047975

Entity Name: CHATEAU ARMS, LLC

FILED Apr 28, 2005 Secretary of State

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

400 SE 5TH COURT

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

400 SE 5TH COURT PO BOX 611486

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33061

FEI Number: 20-0451781 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:

ZUKOWSKI, STEPHEN E 400 SE 5TH COURT

POMPANO BEACH, FL 33060 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:

MANAGING MEMBERS/MEMBERS:

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

 Name:
 ZUKOWSKI, STEPHEN E
 Name:

 Address:
 400 SE 5TH COURT
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:

Title: M () Delete Title: MGR (X) Change () Addition Name: ZUKOWSKI, EDWARD A ZUKOWSKI, EDWARD A

Address: 6730 CANARY PALM CIRCLE Address: 6730 CANARY PALM CIRCLE
City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

 $\label{eq:main_continuity} {\sf Title:} \qquad {\sf MGR} \qquad {\sf (X) Change () Addition}$

Name: ALFRED S ZUKOWSKI TR, UST U/A/D/ 10/ 7 /91 Name: ALFRED S ZUKOWSKI TR, UST U/A/D/ 10/ 7 /91

Address: 400 SE 5TH COURT Address: 400 SE 5TH COURT

City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060

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: STEPHEN ZUKOWSKI MGRM 04/28/2005