2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047975

Entity Name: CHATEAU ARMS, LLC

FILED Jun 01, 2007 Secretary of State

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

400 SE 5TH COURT 2561 HIDDEN HAMMOCK RD POMPANO BEACH, FL 33060 LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

2561 HIDDEN HAMMOCK ROAD 565 VANN RD

LAKE WALES, FL 33853 TRENTON, SC 29847

FEI Number: 20-0451781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZUKOWSKI, STEPHEN E 2561 HIDDEN HAMMOCK ROAD LAKE WALES, FL 33853 US ZUKOWSKI, STEPHEN E 2561 HIDDEN HAMMOCK RD LAKE WALES, FL 33898 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: 06/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZUKOWSKI, STEPHEN E

Address: 2561 HIDDEN HAMMOCK ROAD
City-St-Zip: LAKE WALES, FL 33853

Title: MGR () Delete
Name: ZUKOWSKI, EDWARD A
Address: 6730 CANARY PALM CIRCLE

Title: MGR () Delete

City-St-Zip:

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

BOCA RATON, FL 33433

Address: 400 SE 5TH COURT

City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: ZUKOWSKI, STEPHEN E

Address: 565 VANN RD

City-St-Zip: TRENTON, SC 29847

Title: MGR (X) Change () Addition

Name: ZUKOWSKI, EDWARD A Address: 565 VANN RD

City-St-Zip: TRENTON, SC 29847

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Title: MGR (X) Change () Addition
Name: ALFRED S ZUKOWSKI TR, UST U/A/D/ 10/ 7 /91

Address: 565 VANN RD

City-St-Zip: TRENTON, SC 29847

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: STEPHEN ZUKOWSKI MGR 06/01/2007