

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047975

Entity Name: CHATEAU ARMS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2561 HIDDEN HAMMOCK RD
LAKE WALES, FL 33898

New Principal Place of Business:

411 STARR RIDGE LOOP
LAKE WALES, FL 33898

Current Mailing Address:

565 VANN RD
TRENTON, SC 29847

New Mailing Address:

FEI Number: 20-0451781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUKOWSKI, STEPHEN E
2561 HIDDEN HAMMOCK RD
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

ZUKOWSKI, STEPHEN E
411 STARR RIDGE LOOP
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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZUKOWSKI, STEPHEN E
Address: 565 VANN RD
City-St-Zip: TRENTON, SC 29847

Title: MGR () Delete
Name: ZUKOWSKI, EDWARD A
Address: 565 VANN RD
City-St-Zip: TRENTON, SC 29847

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN E ZUKOWSKI

MGRM

04/23/2009

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