2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051092

Entity Name: CHESTER & FRIENDS LLC

FILED Apr 26, 2004 Secretary of State

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

1550 MCMULLEN BOOTH RD, UNIT 186 334 EAST LAKE RD CLEARWATER, FL 33759

#190

PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

1550 MCMULLEN BOOTH RD, UNIT 186 334 EAST LAKE RD

CLEARWATER, FL 33759 #190

PALM HARBOR, FL 34685

FEI Number: 42-1619118 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:

TEARNEY, DEBBIE TEARNEY, DEBBIE 1550 MCMULLEN BOOTH RD, UNIT 186 334 EAST LAKE RD

CLEARWATER, FL 33759 #190 PALM HARBOR, FL 34685

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: 04/26/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete () Change () Addition

TEARNEY, DEBBIE Name: Name: Address: 1550 MCMULLEN BOOTH RD, UNIT 186 Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip:

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: DEBBIE TEARNEY 04/26/2004