

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000051092

FILED
Sep 06, 2005
Secretary of State**Entity Name:** CHESTER & FRIENDS LLC**Current Principal Place of Business:**334 EAST LAKE RD
#190
PALM HARBOR, FL 34685**New Principal Place of Business:****Current Mailing Address:**334 EAST LAKE RD
#190
PALM HARBOR, FL 34685**New Mailing Address:****FEI Number:** 42-1619118**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CLINE, ROBERT
334 EAST LAKE RD
#190
PALM HARBOR, FL 34685 US**Name and Address of New Registered Agent:**PAYNE, PHYLLIS
334 EAST LAKE RD
#190
PALM HARBOR, FL 34685 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: PHYLLIS PAYNE

09/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: CLINE, ROBERT
Address: 334 EAST LAKE RD #190
City-St-Zip: PALM HARBOR, FL 34685Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: VP (X) Change () Addition
Name: CLINE, ROBERT
Address: 334 EAST LAKE RD #190
City-St-Zip: PALM HARBOR, FL 34685Title: P () Change (X) Addition
Name: PAYNE, PHYLLIS
Address: 334 EAST LAKE RD. # 190
City-St-Zip: PALM HARBOR, FL 34685

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: PHYLLIS PAYNE

P

09/06/2005

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