2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055007

Entity Name: CHITWOOD AND COMPANY, LLC

FILED Feb 17, 2011 Secretary of State

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

545 SE CENTRAL PARKWAY STUART, FL 34994

Current Mailing Address: New Mailing Address:

545 SE CENTRAL PARKWAY STUART, FL 34994

FEI Number: 27-0077193 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:

CHITWOOD, MARVIN 5653 SE LAMAY DR. STUART, FL 34997 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHITWOOD, MARVIN
Address: 545 SE CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994

Title: MGRM

Name: CHITWOOD, DIERDRE
Address: 545 SE CENTRAL PARKWAY

City-St-Zip: STUART, FL 34994

I hereby 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 Statues.

SIGNATURE: MARVIN CHITWOOD MM 02/17/2011