2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029873

Entity Name: CHESLEY INVESTMENTS LLC

FILED Jan 18, 2007 Secretary of State

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

1836 GARCON POINT ROAD MILTON, FL 32583 US

Current Mailing Address: New Mailing Address:

1836 GARCON POINT ROAD MILTON, FL 32583 US

FEI Number: 20-0937166 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:

WOODS, MELINDA S
5764 ST. CHRISTOPHER DRIVE
ORLANDO, FL 32822 US
WOODS, MELINDA S
1836 GARCON POINT ROAD
MILTON, FL 32583 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: MELINDA S WOODS 01/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MM () Delete Title: MGRM (X) Change () Addition Name: WOODS, MELINDA S Name: WOODS, MELINDA S

Address: 1836 GRACON POINT ROAD

Oity St 7in; MILTON FL 23592

City-St-Zip: MILTON, FL 32583 City-St-Zip: MILTON, FL 32583

Title: () Delete Title: MGRM () Change (X) Addition
Name: WOODS, CONNIE D
Address: 1836 GRACON POINT ROAD

City-St-Zip: City-St-Zip: MILTON, FL 32583

I hereby certify that the information supplied with this filing does not qualify for the 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: MELINDA S WOODS MGRM 01/18/2007