

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049752

Entity Name: CHESTNUT HOLDINGS LLC

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

860 N. ORANGE AVENUE, #261
ORLANDO, FL 32801

New Principal Place of Business:

860 N. ORANGE AVENUE
#261
ORLANDO, FL 32801

Current Mailing Address:

P.O. BOX 540418
ORLANDO, FL 328540418

New Mailing Address:

FEI Number: 20-1335912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARSHATZKY, HARRY
860 N. ORANGE AVENUE, #261
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BARSHATZKY, HARRY
860 N. ORANGE AVENUE
#261
ORLANDO, FL 32801 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:

02/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BARSHATZKY, HARRY
Address: P.O. BOX 540418
City-St-Zip: ORLANDO, FL 328540418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: HARRY BARSHATZKY

MGR

02/15/2005

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