2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054253

Entity Name: CHANCE HOLDINGS, LLC

FILED Jan 21, 2010 Secretary of State

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

8961 SE BRIDGE RD 8965 SE BRIDGE RD, #9 HOBE SOUND, FL 33455 HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

P.O. BOX 7351 DELRAY BEACH, FL 33445

FEI Number: 20-2337563 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:

BELFORD, ANDREW

8961 SE BRIDGE RD

HOBE SOUND, FL 33455 US

BELFORD, ANDREW

8965 SE BRIDGE RD, #9

HOBE SOUND, FL 33455 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: 01/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MODICA, CHARLES R

 Address:
 8965 SE BRIDGE RD, #9

 City-St-Zip:
 HOBE SOUND, FL 33455

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: CHARLES R. MODICA MGR 01/21/2010