

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060543

FILED
Apr 06, 2005
Secretary of State

Entity Name: CHAMBRETT, LLC

Current Principal Place of Business:

2655 N. OCEAN DRIVE
SUITE 100
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

2655 N. OCEAN DRIVE
SUITE 100
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERLING, RONALD
137 PINE HILL TRAIL WEST
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: SHERLING, RONALD
Address: 6435 RIVER BIRCH FIELD RD
City-St-Zip: JAMESVILLE, NY 13078

Title: MGR () Delete
Name: CARRANO, RAYMOND J
Address: 6164 CELADON CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: CARUSO, EDWARD
Address: 130 SOUTHAMPTON DR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD SHERLING

MGRM

04/06/2005

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