

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070828

FILED
Mar 17, 2009
Secretary of State

Entity Name: CHILTON PROPERTIES, L.L.C.

Current Principal Place of Business:

340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480

New Principal Place of Business:

11300 U. S. HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408

Current Mailing Address:

340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480

New Mailing Address:

11300 U. S. HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408

FEI Number: 20-1714709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTTE, FRANK T
340 ROYAL PALM WAY, SUITE 100
C/O MURPHY, REID, PILOTTE & ORD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

PILOTTE, FRANK T
11300 U.S. HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408 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:

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEDGE, DAVID
Address: 801 MAPLEWOOD DRIVE
City-St-Zip: OXFORD, MS 38655

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 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: FRANK T. PILOTTE

RA

03/17/2009

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