

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088453

FILED
May 02, 2005
Secretary of State

Entity Name: CHAPPARREL OAKS, LLC

Current Principal Place of Business:

1201 NORTH 1ST STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1699 S 14TH STREET
SUITE 5
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1201 NORTH 1ST STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

P O BOX 15388
FERNANDINA BEACH, FL 32035

FEI Number: 20-1957830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PATTERSON BOND & LATSHAW, P.A.
3010 S. THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: UNDERWOOD, HERBERT L JR
Address: P.O. BOX 15388
City-St-Zip: FERNANDINA BEACH, FL 32034

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: HERBERT L UNDERWOOD JR

MGRM

05/02/2005

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