

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091555

Entity Name: CHAPMAN & SONS, LLC

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

2040-A TAMiami TRAIL
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

2040-A TAMiami TRAIL
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 20-2024270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGES, ERNEST W JR.
18501 MURDOCK CIRCLE
SUITE 501
PORT CHARLOTTE, FL 33948 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: MGMM () Delete
Name: CHAPMAN, BRIAN G
Address: 2040-A TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: MGRM () Delete
Name: CHAPMAN, SLOAN
Address: 2040-A TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: MGRM () Delete
Name: CHAPMAN, BRIAN G JR.
Address: 2040-A TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: MGRM () Delete
Name: CHAPMAN, BLAKE J
Address: 2040-A TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAPMAN, BRIAN G
Address: 2040-A TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: MGR (X) Change () Addition
Name: CHAPMAN, SLOAN
Address: 2040-A TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: MGR (X) Change () Addition
Name: CHAPMAN, BRIAN G JR.
Address: 2040-A TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: MGR (X) Change () Addition
Name: CHAPMAN, BLAKE J
Address: 2040-A TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948 US

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: BRIAN G CHAPMAN

MGR

02/07/2005

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