

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091555

Entity Name: CHAPMAN & SONS, LLC

FILED
Jan 09, 2008
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:

STURGES, ERNEST W JR.
701 JC CENTER COURT
SUITE 3
PORT CHARLOTTE, FL 33954 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: ERNEST W STURGES JR

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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:

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: BRIAN G CHAPMAN

MGR

01/09/2008

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