

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 01, 2005
Secretary of State**

DOCUMENT# L05000000101

Entity Name: CHASE INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

653 CLEVELAND AVENUE
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

311 CARDINAL WAY
STUART, FL 34996 US

New Mailing Address:

FEI Number: 20-2096824 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:

Name and Address of New Registered Agent:

GIACHINO, FERNANDO
17 MARTIN LUTHER KING JR. BLVD.
SUITE 200
STUART, FL 34994 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CHASE, ALLAN H JR.
Address: 311 CARDINAL WAY
City-St-Zip: STUART, FL 34996

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

Title: MGR () Delete
Name: CHASE, SHELLY S
Address: 311 CARDINAL WAY
City-St-Zip: STUART, FL 34996

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: ALLAN H. CHASE, JR.

MGR

07/01/2005

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