2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009837

Entity Name: CHAPPELL HOLDINGS L.L.C.

FILED Mar 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 98 622 E LUMSDEN RD MANGO, FL 33550 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

P.O. BOX 98 622 E LUMSDEN RD MANGO, FL 33550 BRANDON, FL 33511

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAWCETT, D.C.

3433 LITHIA PINECREST RD STE 104

VALRICO, FL 32594 US

FAWCETT, DONALD

3433 LITHIA PINECREST RD

#355

VALRICO, FL 33594 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: DONALD FAWCETT 03/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:FAWCETT, DONALDName:FAWCETT, DONALDAddress:3433 LITHIA PINECREST RD STE 104Address:622 E LUMSDEN RD

Address: 3433 LTIMIA PINECREST RD STE 104 Address: 622 E LOMSDEN RD City-St-Zip: VALRICO, FL 32594 City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD FAWCETT MGRM 03/08/2007