

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009837

FILED
Jun 28, 2008
Secretary of State

Entity Name: CHAPPELL HOLDINGS L.L.C.

Current Principal Place of Business:

622 E LUMSDEN RD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

622 E LUMSDEN RD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 26-2889252 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:

FAWCETT, DONALD
3433 LITHIA PINECREST RD
#355
VALRICO, FL 33594 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/MANAGERS:

Title: MGRM () Delete
Name: FAWCETT, DONALD
Address: 622 E LUMSDEN RD
City-St-Zip: BRANDON, FL 33511

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: SARAH, COPELAND
Address: 622 E LUMSDEN RD
City-St-Zip: BRANDON, FL 33594

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: DC FAWCETT

MGRM

06/28/2008

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