

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026946

FILED  
Mar 15, 2006  
Secretary of State

Entity Name: THE CHATSWORTH INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

8200 COMPTON WAY  
MELBOURNE, FL 32940

**New Principal Place of Business:**

**Current Mailing Address:**

8200 COMPTON WAY  
MELBOURNE, FL 32940

**New Mailing Address:**

FEI Number: 32-0143885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HEALY, PATRICK F ESQ  
GRAYROBINSON,P.A.  
1800 WEST HIBISCUS BLVD. SUITE 138  
MELBOURNE, FL 32901 US

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

MILLS JR, G. MELVIN  
8200 COMPTON WAY  
MELBOURNE, FL 32940 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: G. MELVIN MILLS, JR.

03/15/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: MILLS, JR., GILBERT M MGR  
Address: 8200 COMPTON WAY  
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR ( ) Change (X) Addition  
Name: HALE, ELDON A MGR  
Address: 875 CHATSWORTH DR  
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR ( ) Change (X) Addition  
Name: EDMONDSON, JEFFREY K MGR  
Address: 935 CHATSWORTH DR  
City-St-Zip: MELBOURNE, FL 32940 US

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: G. MELVIN MILLS, JR.

MGR

03/15/2006

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