

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000027212

FILED
May 03, 2007
Secretary of State

Entity Name: CHATHAM, LLC

Current Principal Place of Business:

3349 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

8805 TAMIAMI TRAIL NORTH
SUITE #248
NAPLES, FL 34108

Current Mailing Address:

3349 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Mailing Address:

8805 TAMIAMI TRAIL NORTH
SUITE #248
NAPLES, FL 34108

FEI Number: 20-2521149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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: MGR () Delete
Name: DACEY, WILLIAM E III
Address: 3349 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DACEY, WILLIAM E III
Address: 8805 TAMIAMI TRAIL NORTH, #248
City-St-Zip: NAPLES, FL 34108

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: WILLIAM E. DACEY III

MGR

05/03/2007

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