2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035963

Entity Name: CHISLEHURST, L.L.C.

FILED Jan 24, 2006 Secretary of State

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

2 FOXTAIL ROAD

AMELIA ISLAND, FL 32034 US

Current Mailing Address: New Mailing Address:

PO BOX 8012

AMELIA ISLAND, FL 32034 US

FEI Number: 20-2892723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CROWLEY, JOHN P SR. 2 FOXTAIL ROAD

AMELIA ISLAND, FL 32034 US

MANAGING MEMBERS/MANAGERS:

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: Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

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

CROWLEY, JOHN P SR. Name: Name: Address: PO BOX 8012 Address:

City-St-Zip: AMELIA ISLAND, FL 32034 US City-St-Zip:

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

Name: CROWLEY, CATHLEEN G Name: Address: PO BOX 8012 Address: AMELIA ISLAND, FL 32034 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JOHN P. CROWLEY SR. **MGRM** 01/24/2006