2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038586

Address:

City-St-Zip:

915 ROBERT AVE

LEHIGH ACRES, FL 33972

Entity Name: CHILTON INVESTMENT GROUP LLC

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 915 ROBERT AVE LEHIGH ACRES, FL 33972 **Current Mailing Address: New Mailing Address:** 915 ROBERT AVE LEHIGH ACRES, FL 33972 FEI Number: 20-2716279 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: CHILTON, DONALD B JR 915 ROBÉRT AVE LEHIGH ACRES, FL 33972 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition CHILTON, DONALD B JR Name: Name: Address: 915 ROBERT AVE Address: City-St-Zip: LEHIGH ACRES, FL 33972 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CHILTON, MARGARET D Name:

Address:

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 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 B. CHILTON JR. OWNE 04/02/2007