

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048132

FILED
May 01, 2007
Secretary of State

Entity Name: CHESS ONE, LLC

Current Principal Place of Business:

4628 SUNSAIL CIRCLE
DESTIN, FL 32541 US

New Principal Place of Business:

364 LOBLOLLY BAY DR
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

4628 SUNSAIL CIRCLE
DESTIN, FL 32541 US

New Mailing Address:

364 LOBLOLLY BAY DR
SANTA ROSA BEACH, FL 32459 US

FEI Number: 61-1488131 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:

CHESSER, ERNEST R
4628 SUNSAIL CIRCLE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CHESSER, ERNEST R
364 LOBLOLLY BAY DR
SANTA ROSA BEACH, FL 32459 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: ERNEST R CHESSER

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHESSER, ERNEST R
Address: 4628 SUNSAIL CIRCLE
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHESSER, ERNEST R
Address: 364 LOBLOLLY BAY DR
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: ERNEST R CHESSER

MGRM

05/01/2007

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