2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053183

Entity Name: CHENEY FAMILY ENTERPRISES, L.L.C.

FILED Feb 28, 2008 Secretary of State

708 HARBOR LANE 7 RACETRACK RD NE

DESTIN, FL 32541 FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

708 HARBOR LANE 7 RACETRACK RD NE

DESTIN, FL 32541 FORT WALTON BEACH, FL 32547

FEI Number: 20-2939644 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:

HAVENS, JASON E 4400 E. HIGHWAY 20 SUITE 211 NICEVILLE, FL 32578 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:

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

 Name:
 CHENEY, JOHNY L JR
 Name:

 Address:
 1311 DILLARD STREET
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:

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

 Name:
 COX, DIANNA J
 Name:

 Address:
 708 HARBOR LANE
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

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

 Name:
 CHENEY, MICHEAL R
 Name:

 Address:
 4065 INDIAN BAYOU N.
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

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: MICHAEL R CHENEY MGRM 02/28/2008