2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053183

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

FILED Jan 06, 2010 Secretary of State

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

7 RACETRACK RD NE

FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

7 RACETRACK RD NE

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:

Title: MGRM

Name: CHENEY, JOHNY L JR
Address: 1311 DILLARD STREET
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM Name: COX, DIANNA J

Address: 258 MEETING HOUSE ROAD City-St-Zip: ARDMORE, TN 38449

Title: MGRM

Name: CHENEY, MICHEAL R Address: 4065 INDIAN BAYOU N. City-St-Zip: DESTIN, FL 32541

I hereby 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 Statues.

SIGNATURE: MICHAEL R CHENEY MGRM 01/06/2010