

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057973

FILED  
May 01, 2008  
Secretary of State

Entity Name: CHATEAU PROPERTIES LLC

## Current Principal Place of Business:

4716 PARK JACARANDA  
CALABASAS, CA 91302

## New Principal Place of Business:

29653 QUAIL RUN DR  
AGOURA HILLS, CA 91301

## Current Mailing Address:

4716 PARK JACARANDA  
CALABASAS, CA 91302

## New Mailing Address:

29653 QUAIL RUN DR  
AGOURA HILLS, CA 91301

FEI Number: 20-2980744      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:

BARGEV, OFER  
4815 HEATHE DR  
TALLAHASSEE, FL 32309      US

## Name and Address of New Registered Agent:

BURSTEIN, AVI  
3209 EARL DR  
TALLAHASSEE, FL 32309      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: AVI

05/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LJ ASSOCIATES LLC,  
Address: 4716 PARK JACARANDA  
City-St-Zip: CALABASAS, CA 91302

Title: MGRM ( ) Delete  
Name: SHIMONI, GOLAN  
Address: 5 LA GUARDIA ST  
City-St-Zip: TEL AVIV ISRAEL, IS 01234 IS

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LJ ASSOCIATES LLC,  
Address: 29653 QUAIL RUN DR  
City-St-Zip: AGOURA HILLS, CA 91301

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: YANIV

MGRM

05/01/2008

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