

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072280

FILED
Feb 27, 2008
Secretary of State

Entity Name: CHADWELL LAND & DEVELOPMENT, LLC

Current Principal Place of Business:

935 MAIN STREET
CHIPLEY, FL 32428

New Principal Place of Business:

321 PLEAS CIRCLE
CHIPLEY, FL 32428

Current Mailing Address:

935 MAIN STREET
CHIPLEY, FL 32428

New Mailing Address:

321 PLEAS CIRCLE
CHIPLEY, FL 32428

FEI Number: 20-3221506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHADWELL, ELAINE K
935 MAIN STREET
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

CHADWELL, ELAINE K
321 PLEAS CIRCLE
CHIPLEY, FL 32428 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:

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHADWELL, ELAINE K
Address: 935 MAIN STREET
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHADWELL, ELAINE K
Address: 321 PLEAS CIRCLE
City-St-Zip: CHIPLEY, FL 32428

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: ELAINE K CHADWELL

RA

02/27/2008

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