

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073410

Entity Name: CHAFFEE POINT, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

C/O CITIZENS EXCHANGE BANK
P.O. BOX 338
PEARSON, GA 31642

New Principal Place of Business:

C/O CITIZENS EXCHANGE BANK
208 EAST RAILROAD STREET
PEARSON, GA 31642

Current Mailing Address:

ANSBACHER & MCKEEL, P.A.
8818 GOODBYS EXECUTIVE DR
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 20-3206985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & MCKEEL PA
8818 GOODBYS EXECUTIVE DR
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SUMMERLIN, MARY M
Address: C/O CITIZENS EXCHANGE BANK, PO BOX 338
City-St-Zip: PEARSON, GA 31642

ADDITIONS/CHANGES:

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: MARY MARGARET SUMMERLIN

MGR.

03/19/2009

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