

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073582

FILED
Apr 22, 2008
Secretary of State

Entity Name: THE CHAMBERS COMPANY, LLC

Current Principal Place of Business:

6 FAN FAIR AVENUE
ORLANDO, FL 32811 US

New Principal Place of Business:

2853 PONKAN MEADOW DRIVE
APOPKA, FL 32712 US

Current Mailing Address:

6 FAN FAIR AVENUE
ORLANDO, FL 32811 US

New Mailing Address:

2853 PONKAN MEADOW DRIVE
APOPKA, FL 32712 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, ANTHONY
6 FAN FAIR AVENUE
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

CHAMBERS, ANTHONY
2852 PONKAN MEADOW DRIVE
APOPKA, FL 32712 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: ANTHONY CHAMBERS

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAMBERS, ANTHONY
Address: 6 FAN FAIR AVENUE
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAMBERS, ANTHONY
Address: 2853 PONKAN MEADOW DRIVE
City-St-Zip: ORLANDO, FL 32712 US

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: ANTHONY CHAMBERS

MGR

04/22/2008

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