

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078953

FILED
Apr 29, 2009
Secretary of State

Entity Name: CHASTEEN INVESTMENT, LLC

Current Principal Place of Business:

523 NORTH LAKE PLEASANT RD
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

523 NORTH LAKE PLEASANT RD
APOPKA, FL 32712 US

New Mailing Address:

FEI Number: 20-3308825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS INC
2471 E SEMORAN BLVD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

TAX CARE INC
2471 E SEMORAN BLVD
APOPKA, FL 32703 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: TAX CARE INC

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHASTEEN, LYNDIA E
Address: 523 NORTH LAKE PLEASANT RD
City-St-Zip: APOPKA, FL 32712 US

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: LYNDIA E CHASTEEN

MGR

04/29/2009

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