2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079521

Entity Name: CHADWELL'S CUSTOM HOMES LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

80 HIAWATHA FARMS RD. 140 W WASHINGTON ST MONTICELLO, FL 32344 MONTICELLO, FL 32344

Current Mailing Address: New Mailing Address:

80 HIAWATHA FARMS RD. P O BOX 1007

MONTICELLO, FL 32344 MONTICELLO, FL 32345

FEI Number: 76-0799674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, CHAD 80 HIAWATHA FARMS RD. MONTICELLO, FL 32344 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: SMITH, CHAD

Address: 80 HIAWATHA FARMS RD. City-St-Zip: MONTICELLO, FL 32344

Title: MGRM

Name: SMITH, TERRELL
Address: 80 HIAWATHA FARMS RD.
City-St-Zip: MONTICELLO, FL 32344

I hereby 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 Statues.

SIGNATURE: CHADWELL SMITH MGR 04/18/2011