

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082331

Entity Name: CHEST 55, LLC

FILED
Jun 05, 2006
Secretary of State

Current Principal Place of Business:

1515 S. FLAGLER DR.
SUITE 1903
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

783 S.W. PEBBLE LANE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOHLSIFER & ASSOCIATES, P.A.
319 CLEMATIS STREET
SUITE 811
WEST PALM BEACH, FL 33401 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 () Delete
Name: SHAH, UDAY
Address: 783 SW PEBBLE LANE
City-St-Zip: PALM CITY, FL 34990 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 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: VANDANA SHAH

MGR

06/05/2006

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