

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090411

FILED
May 09, 2006
Secretary of State

Entity Name: CHATEAU PINE GROUP, LLC

Current Principal Place of Business:

2500 N MILITARY TRAIL #260
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2500 N MILITARY TRAIL #260
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 56-3814792 FEI Number Applied For () 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:

GOLDSTEIN, ARNOLD S
2500 N MILITARY TRAIL #260
BOCA RATON, FL 33431 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: TAPPEN, CHARLES R JR
Address: 73 ULITT ROAD
City-St-Zip: COLTS NECK, NJ 07722

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAPPEN, CHARLES R JR
Address: 73 HEULITT ROAD
City-St-Zip: COLTS NECK, NJ 07722

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: CHARLES R TAPPEN JR

MGMR

05/09/2006

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