

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094041

FILED
Jan 08, 2008
Secretary of State

Entity Name: NINA CHASE, PL

Current Principal Place of Business:

174 WATERCOLOR WAY
#165
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

54 LOGAN LANE
SUITE #2
GRAYTON BEACH, FL 32459

Current Mailing Address:

174 WATERCOLOR WAY
#165
SEAGROVE BEACH, FL 32459

New Mailing Address:

174 WATERCOLOR WAY
#299
SEAGROVE BEACH, FL 32459

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

Name and Address of Current Registered Agent:

CHASE, NINA W
174 WATERCOLOR WAY
#165
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

CHASE, NINA W
174 WATERCOLOR WAY
#299
SEAGROVE BEACH, FL 32459 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: _____ 01/08/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHASE, NINA W
Address: 174 WATERCOLOR WAY, #165
City-St-Zip: SEAGROVE BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHASE, NINA W
Address: 174 WATERCOLOR WAY, #299
City-St-Zip: SEAGROVE BEACH, FL 32459

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: NINA W. CHASE MGRM 01/08/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date