

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000104706

FILED
Jun 11, 2009
Secretary of State**Entity Name:** CHATTAHOOCHEE MANAGEMENT GROUP LLC**Current Principal Place of Business:**615 MORGAN AVE
CHATTAHOOCHEE, FL 32324**New Principal Place of Business:****Current Mailing Address:**PO BOX 875
CHATTAHOOCHEE, FL 32324**New Mailing Address:****FEI Number:** 20-3676369**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROOMALL, BRUCE E
615 MORGAN AVE.
CHATTAHOOCHEE, FL 32324 US**Name and Address of New Registered Agent:**

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: BROOMALL, BRUCE E
Address: 615 MORGAN AVE.
City-St-Zip: CHATTAHOOCHEE, FL 32324**Title:** MGR (X) Delete
Name: MONTGOMERY, D WAYNE
Address: PO 270
City-St-Zip: QUINCY, FL 32353**Title:** MGR (X) Delete
Name: THOMPSON, SANDRA W
Address: 427 DOLAN RD
City-St-Zip: CHATTAHOOCHEE, FL 32324**Title:** MGR (X) Delete
Name: MCPHERSON, TERESA R
Address: 362 GRACELAND RD.
City-St-Zip: CHATTAHOOCHEE, FL 32324**Title:** MGR (X) Delete
Name: EDWARDS, DOUGLAS B
Address: 5125 BRISTOL HWY
City-St-Zip: QUINCY, FL 32324**Title:** MGR (X) Delete
Name: BROOMALL, CHARLES O
Address: 615 MORGAN AVE
City-St-Zip: CHATTAHOOCHEE, FL 32324**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: BROOMALL, BRUCE E PRES
Address: 615 MORGAN AVE.
City-St-Zip: CHATTAHOOCHEE, FL 32324**Title:** () Change () Addition
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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: BRUCE BROOMALL

MGRM

06/11/2009

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