

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000104706

FILED
Sep 08, 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 PRES
Address: 615 MORGAN AVE.
City-St-Zip: CHATTAHOOCHEE, FL 32324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BROOMALL, CHARLES O
Address: 615 MORGAN AVE
City-St-Zip: CHATTAHOOCHEE, FL 32324 US

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 BROOMAL

MRGM

09/08/2009

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