

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112729

Entity Name: CHICO HALEY, LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

6 STONY MEADOW COURT
LUTHERVILLE, MD 21093

New Principal Place of Business:

Current Mailing Address:

6 STONY MEADOW COURT
LUTHERVILLE, MD 21093

New Mailing Address:

FEI Number: 20-3878399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ANN S ESQ.
6151 LAKE OSPREY DRIVE, SUITE 312
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

JOHNSON, ANN S ESQ.
5824 LAKEWOOD RANCH BLVD
SARASOTA, FL 34240 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: ANN S. JOHNSON

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALEY, CHRISTOPHER P
Address: 6 STONY MEADOW COURT
City-St-Zip: LUTHERVILLE, MD 21093

Title: MGRM () Delete
Name: HALEY, JANET H
Address: 6 STONY MEADOW COURT
City-St-Zip: LUTHERVILLE, MD 21093

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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: CHRISTOPHER P. HALEY

MGRM

02/25/2008

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