

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116057

FILED
Apr 16, 2008
Secretary of State

Entity Name: CHAS RIVER PROPERTIES, LLC

Current Principal Place of Business:

8518 WEST MISS MAGGIE DRIVE
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO
SUITE 145
CORAL GABLES, FL 33146

New Mailing Address:

283 CATALONIA AVENUE
200
CORAL GABLES, FL 33134

FEI Number: 20-3888845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.
283 CATALONIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: JARVIS, LINDA M
Address: 1500 SAN REMO, SUITE 145
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JARVIS, LINDA M
Address: 283 CATALONIA AVENUE, #200
City-St-Zip: CORAL GABLES, FL 33134

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: LINDA M. JARVIS

M

04/16/2008

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