

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116057

FILED
Apr 15, 2010
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:

283 CATALONIA AVENUE
200
CORAL GABLES, FL 33134

New Mailing Address:

1430 SOUTH DIXIE HIGHWAY
306
CORAL GABLES, FL 33146

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:

JARVIS & ASSOCIATES, P.A.
1430 SOUTH DIXIE HIGHWAY
SUITE 306
CORAL GABLES, FL 33146 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:

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JARVIS, LINDA M
Address: 1430 SOUTH DIXIE HIGHWAY, #306
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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

MGRM

04/15/2010

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