2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116057

Entity Name: CHAS RIVER PROPERTIES, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8518 WEST MISS MAGGIE DRIVE HOMOSASSA, FL 34448

Current Mailing Address: New Mailing Address:

1430 SOUTH DIXIE HIGHWAY 3792 SAN CARLOS DRIVE ST. JAMES CITY, FL 33956

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: Name and Address of New Registered Agent:

JARVIS & ASSOCIATES, P.A.

1430 SOUTH DIXIE HIGHWAY

SUITE 306

CORAL GABLES, FL 33146 US

JARVIS & ASSOCIATES, P.A.

1550 MADRUGA AVENUE

220

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: 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JARVIS, LINDA M

Address: 1550 MADRUGA AVENUE, SUITE 220 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 Statues.

SIGNATURE: LINDA M. JARVIS MGRM 04/20/2011