2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117438

Entity Name: CHICKADEE LC

FILED Jan 26, 2008 Secretary of State

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

1 SLEIMAN PARKWAY 5167 REDBIRD RD.

SUITE 280 ST. AUGUSTINE, FL 32080 JACKSONVILLE, FL 32216

New Mailing Address: Current Mailing Address:

1 SLEIMAN PARKWAY 5167 REDBIRD RD.

SUITE 280 ST. AUGUSTINE, FL 32080 JACKSONVILLE, FL 32216

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEEKIN, ROBERT A PONCE, DAVID M 1 SLEIMAN PARKWAY 5167 RÉDBIRD RD

ST. AUGUSTINE, FL 32080 US SUITE 280

JACKSONVILLE, FL 32216 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: DAVID M. PONCE 01/26/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

PONCE, DAVID SR Name: Name: Address: 5167 REDBIRD RD Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 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: DAVID M. PONCE **PRES** 01/26/2008