

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006453

Entity Name: CHADWELL AMERICA LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2800 W. OAKLAND PARK BLVD., STE. 101
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

879 NW 110TH TERRACE
PLANTATION, FL 33324 US

Current Mailing Address:

2800 W. OAKLAND PARK BLVD., STE. 101
FT. LAUDERDALE, FL 33311

New Mailing Address:

879 NW 110TH TERRACE
PLANTATION, FL 33324 US

FEI Number: 68-0622947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
879 NW 110TH TERRACE
PLANTATION, FL 33324 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: MGR () Delete
Name: CHADWELL MANAGEMENT, INC.
Address: 2800 W. OAKLAND PARK BLVD., STE. 101
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHADWELL MANAGEMENT, INC.
Address: 879 NW 110TH TERRACE
City-St-Zip: PLANTATION, FL 33324 US

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: FERNAND LAMOTHE

MGR

05/01/2007

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