2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L06000006453

Entity Name: CHADWELL AMERICA LLC

Current Principal Place of Business:

6007 N GOLDEN BEAUTY LN
TAMARAC, FL 33321 US

New Principal Place of Business:

3000 PALM TRACE LANDINGS DR
101
DAVIE, FL 33314 US

Current Mailing Address:

6007 N GOLDEN BEAUTY LN
TAMARAC, FL 33321 US

New Mailing Address:

3000 PALM TRACE LANDINGS DR
101
DAVIE, FL 33314 US

FEI Number: 68-0622947 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
6007 N GOLDEN BEAUTY LN
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

LAMOTHE, FERNAND
3000 PALM TRACE LANDINGS DR
101
DAVIE, FL 33314 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: FERNAND LAMOTHE 04/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: CHADWELL MANAGEMENT INC.
Address: 6007 N GOLDEN BEAUTY LN
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CHADWELL MANAGEMENT INC.
Address: 3000 PALM TRACE LANDINGS DR
City-St-Zip: DAVIE, FL 33314 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 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date