2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 29, 2008 8:00 am Secretary of State DOCUMENT # L06000006738 04-29-2008 90023 020 ***138.75 CHAPEL CREEK INVESTMENTS, LLC Principal Place of Business Mailing Address 1100--12610 RACE TRACK ROAD 12610 RACE TRACK ROAD TAMPA, FL 33626-1300 US TAMPA, FL 33626-1300 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 Cha-LLC CR2E083 (12/06) 4. FEI Number City & State City & State Applied For 20-4205020 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PUZZITIELLO, ROSS A Street Address (P.O. Box Number is Not Acceptable) 12610 RACE TRACK ROAD TAMPA, FL 33626-1300 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE Change ☐ Addition PUZZITIELLO, ROSS A NAME NAME STREET ADDRESS 12610 RACE TRACK ROAD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336261300 CITY-ST-ZIP MGR TITLE TITLE Delete Delete Addition James Sigmund 6905 H. Wickham Rd., Sn. L. 501 MITCHELL, KENNETH R NAME NAME STREET ADDRESS 6905 N. WIDSHAM ROAD STREET ADDRESS MELBOURNE, FL 32940 Melbourne, FL 32940 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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James Sigmund SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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