

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010248

FILED
Mar 13, 2007
Secretary of State

Entity Name: STAY CHILI ENTERPRISES, LLC

Current Principal Place of Business:

936 PINELLAS BAYWAY, SUITE P-1
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

936 PINELLAS BAYWAY, SUITE P-1
TIERRA VERDE, FL 33715

New Mailing Address:

649 RIVERSIDE ROAD
NORTH PALM BEACH, FL 33408

FEI Number: 71-0997060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASINGTON, STACEY
936 PINELLAS BAYWAY, SUITE P-1
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

BRASINGTON, STACEY
649 RIVERSIDE ROAD
NORTH PALM BEACH, FL 33408 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: _____

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRASINGTON, STACEY
Address: 936 PINELLAS BAYWAY, SUITE P-1
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRASINGTON, STACEY
Address: 649 RIVERSIDE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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: STACEY BRASINGTON

MMGR

03/13/2007

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