## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000012018

Entity Name: CHAD & CHAS, LLC

FILED Apr 25, 2008 Secretary of State

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

6152 279TH STREET EAST MYAKKA CITY, FL 34251 US

Current Mailing Address: New Mailing Address:

6152 279TH STREET EAST PO BOX 51825

MYAKKA CITY, FL 34251 US SARASOTA, FL 34232 US

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

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

MCLEOD, CHARLES E JR 6152 279TH STREET EAST MYAKKA CITY, FL 34251 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCLEOD, CHARLES E JR
 Name:

 Address:
 6152 279TH STREET EAST
 Address:

 City-St-Zip:
 MYAKKA CITY, FL 34251 US
 City-St-Zip:

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

 Name:
 BALLARD, CLYDE E JR
 Name:

 Address:
 6152 279TH STREET EAST
 Address:

 City-St-Zip:
 MYAKKA CITY, FL 34251 US
 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: CHARLES E MCLEOD JR MGRM 04/25/2008