

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012018

FILED
Apr 29, 2009
Secretary of State

Entity Name: CHAD & CHAS, LLC

Current Principal Place of Business:

6152 279TH STREET EAST
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 51825
SARASOTA, FL 34232 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCLEOD, CHARLES E JR
6152 279TH STREET EAST
MYAKKA CITY, FL 34251 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: MGRM () Delete
Name: MCLEOD, CHARLES E JR
Address: 6152 279TH STREET EAST
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: MGRM () Delete
Name: BALLARD, CLYDE E JR
Address: 6152 279TH STREET EAST
City-St-Zip: MYAKKA CITY, FL 34251 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 MCLEOD

MGR

04/29/2009

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