

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026558

FILED
Apr 15, 2009
Secretary of State

Entity Name: CHASE BUILDING GROUP, LLC

Current Principal Place of Business:

2709 19TH PLACE SOUTH
BIRMINGHAM, AL 35209

New Principal Place of Business:

2112 3RD AVE SOUTH
BIRMINGHAM, AL 35210

Current Mailing Address:

PO BOX 59122
BIRMINGHAM, AL 35259

New Mailing Address:

FEI Number: 87-0765081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A AND A CORPORATE SERVICES, INC.
11380 PROSPERITY FARMS ROAD,
#221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: WIGGINS, CHARLES M II
Address: 314 GREENWOOD STREET
City-St-Zip: BIRMINGHAM, AL 35209

ADDITIONS/CHANGES:

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 M WIGGINS II

MGR

04/15/2009

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