

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029266

FILED
May 07, 2009
Secretary of State

Entity Name: CHIPLEY ONE, LLC

Current Principal Place of Business:

3065 PX RANCH ROAD
COTTONDALE, FL 32431

New Principal Place of Business:

Current Mailing Address:

3065 PX RANCH ROAD
COTTONDALE, FL 32431

New Mailing Address:

FEI Number: 20-4606937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SMITH, JAMES M
3065 PX RANCH ROAD
COTTONDALE, FL 32431 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:

Title: MGRM () Delete
Name: KANDY, ANDRE DR
Address: 3518 15TH STREET EAST
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM () Delete
Name: COOK, ARCHIE M
Address: 851 FALLING WATERS ROAD
City-St-Zip: CHIPLEY, FL 32428 US

Title: MGRM () Delete
Name: SMITH, JAMES M
Address: 3065 PX RANCH ROAD
City-St-Zip: COTTONDALE, FL 32431 US

Title: MGRM () Delete
Name: SMITH, TIMOTHY M
Address: 5110 PRESIDENT CIRCLE
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: COOK, ARCHIE M
Address: 553 LAKEPOINTE DR.
City-St-Zip: CHIPLEY, FL 32428 US

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: ARCHIE M COOK III

MGRM

05/07/2009

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