2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 06, 2007 8:00 am Secretary of State **DOCUMENT # L06000034014** 03-06-2007 90073 031 ****50.00 1. Entity Name CHIEF'S HOLDINGS, LLC Principal Place of Business Mailing Address 1870 MAGNOLIA DRIVE 1870 MAGNOLIA DRIVE CLEARWATER, FL 33764 CLEARWATER, FL .33764 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-4852478 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nina Watkins SHURDEN, WALTER B Street Address (P.O. Box Number is Not Acceptable) 611 DRUID ROAD EAST SUITE 512 CLEARWATER, FL 33756 1870 Magnolia Drive Clearwater 8. 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. the obligations o egistered agent. SIGNATURE d Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR TITLE Delete TITLE Change ■ Addition WATKINS, NINA R NAME NAME 1870 MAGNOLIA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CLEARWATER, FL 33764 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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ATTACHMENT 6003/170 Division of Corporations



2007 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

. This information cannot be changed on the report.

Document Number

/L06000034014

Business Entity Name CHIEF'S-HOLDINGS, LLC

Original File Date

03/31/2006

FEI Number

Principal Address

1870 MAGNOLIA DRIVE

CLEARWATER, FL 33764

Mailing Address

1870 MAGNOLIA DRIVE

CLEARWATER, FL 33764

Registered Agent WALTER B SHURDEN

611 DRUID ROAD EAST

SUITE 512

CLEARWATER, FL 33756 US

Managing Member/Manager Name And Address

MGR NINA R WATKINS 1870 MAGNOLIA DRIVE CLEARWATER, FL 33764

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