2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 17, 2008 08:00 A Secretary of State **DOCUMENT # L06000034014** 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 03112008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4852478 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WATKINS, NINA DO NOT WRITE 1870 MAGNOLIA DR CLEARWATER, FL 33764 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U000000860501 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 04/02/08-80066-004 138.75 9. MANAGING MEMBERS/MANAGERS MGR TITLE WATKINS, NINA R NAME STREET ADDRESS 1870 MAGNOLIA DRIVE CITY-ST-ZIP CLEARWATER, FL 33764 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. 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.

SIGNATURE:

EXCHATURE AND TYPED OR PRINTED NAME OF EXCHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED