2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034014

Address:

City-St-Zip:

Entity Name: CHIEF'S HOLDINGS, LLC

1870 MAGNOLIA DRIVE

CLEARWATER, FL 33764

FILED Apr 07, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1870 MAGNOLIA DRIVE CLEARWATER, FL 33764 **Current Mailing Address: New Mailing Address:** 1870 MAGNOLIA DRIVE CLEARWATER, FL 33764 FEI Number: 20-4852478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WATKINS, NINA 1870 MAGNOLIA DR CLEARWATER, FL 33764 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition WATKINS, NINA R Name: 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: NINA WATKINS MGR 04/07/2009