2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034014

Entity Name: CHIEF'S HOLDINGS, LLC

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New 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:

Title: MGR

Name: WATKINS, NINA R
Address: 1870 MAGNOLIA DRIVE
City-St-Zip: CLEARWATER, FL 33764

I hereby 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 Statues.

SIGNATURE: NINA R. WATKINS MGR 04/01/2011