

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000035658

FILED
Jul 09, 2007
Secretary of State**Entity Name:** CHATEAU INVESTMENT REALTY, LLC**Current Principal Place of Business:**2295 SOUTH HIAWASSEE ROAD
SUITE 408
ORLANDO, FL 32835 US**New Principal Place of Business:****Current Mailing Address:**2295 SOUTH HIAWASSEE ROAD
SUITE 408
ORLANDO, FL 32835 US**New Mailing Address:****FEI Number:** 20-4646348**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BURDEN, CHRISTOPHER
2295 SOUTH HIAWASSEE ROAD
SUITE 408
ORLANDO, FL 32835 US**Name and Address of New Registered Agent:**

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: REYNOLDS, CARL E JR.
Address: 2295 SOUTH HIAWASSEE ROAD, SUITE 408
City-St-Zip: ORLANDO, FL 32835 US**Title:** MGR () Delete
Name: BURDEN, NICHOLAS A
Address: 2295 SOUTH HIAWASSEE ROAD, SUITE 408
City-St-Zip: ORLANDO, FL 32835 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: BURDEN, CHRISTOPHER
Address: 2295 SOUTH HIAWASSEE ROAD, SUITE 408
City-St-Zip: ORLANDO, FL 32835 US**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: NICHOLAS A. BURDEN

MGR

07/09/2007

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