

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035658

FILED
Apr 30, 2008
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:

5318 SPRING RUN AVE
ORLANDO, FL 32819 US

Current Mailing Address:

2295 SOUTH HIAWASSEE ROAD
SUITE 408
ORLANDO, FL 32835 US

New Mailing Address:

5318 SPRING RUN AVE
ORLANDO, FL 32819 US

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:

BURDEN, CHRISTOPHER
5318 SPRING RUN AVE.
ORLANDO, FL 32819 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURDEN, CHRISTOPHER
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: 5318 SPRING RUN AVE
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR (X) Change () Addition
Name: BURDEN, NICHOLAS A
Address: 750 REFLECTIONS LANE
City-St-Zip: WINTER GARDEN, FL 34787 US

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 BURDEN

MGR

04/30/2008

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