2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035658

Entity Name: CHATEAU INVESTMENT REALTY, LLC

FILED Apr 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5318 SPRING RUN AVE 6153 METROWEST BLVD., UNIT 107 ORLANDO, FL 32819 US ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

5318 SPRING RUN AVE 6153 METROWEST BLVD., UNIT 107 ORLANDO, FL 32819 US 0RLANDO, FL 32835 US

FEI Number: 20-4646348 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:

BURDEN, CHRISTOPHER
5318 SPRING RUN AVE.
6153 METROWEST BLVD., UNIT 107
ORLANDO, FL 32819 US
6153 METROWEST BLVD., UNIT 107
ORLANDO, FL 32835 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: 04/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURDEN, CHRISTOPHER Address: 5318 SPRING RUN AVE City-St-Zip: ORLANDO, FL 32819 US

Title: MGR

Name: BURDEN, NICHOLAS A
Address: 750 REFLECTIONS LANE
City-St-Zip: WINTER GARDEN, FL 34787 US

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: NICHOLAS BURDEN MGR 04/11/2010