

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059315

FILED
Feb 09, 2010
Secretary of State

Entity Name: CHILTON INTERNATIONAL CONCEPTS LLC

Current Principal Place of Business:

203 2ND STREET
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 912
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONS-CHILTON, SABINE M
203 2ND STREET
KEY LARGO, FL 33037 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
Name: PONS-CHILTON, SABINE M
Address: 203 2ND STREET
City-St-Zip: KEY LARGO, FL 33037 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 Statutes.

SIGNATURE: SABINE PONS-CHILTON

MGRM

02/09/2010

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