

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065559

FILED
Apr 30, 2007
Secretary of State

Entity Name: CHISHOLM COLLECTION, LLC

Current Principal Place of Business:

255 GALEN DRIVE
#3E
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

255 GALEN DRIVE
#3E
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 20-5141168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISHOLM, ROBERT M
7254 SW 48TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RASCO, JACQUELINE C
255 GALEN DRIVE
3E
KEY BISCAYNE, FL 33149 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: JACQUELINE C RASCO

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHISHOLM, JACQUELINE A
Address: 255 GALEN DRIVE, #3E
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM () Delete
Name: RASCO, JOSE I III
Address: 255 GALEN DRIVE, #3E
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RASCO, JACQUELINE C
Address: 255 GALEN DRIVE, #3E
City-St-Zip: KEY BISCAYNE, FL 33149 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: JACQUELINE C RASCO

MGRM

04/30/2007

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