

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078501

FILED
Jan 28, 2008
Secretary of State

Entity Name: CHAIR FORCE ONE, LLC

Current Principal Place of Business:

1747 EL PASO REAL
LAJOLLA, CA 92037

New Principal Place of Business:

1520 EL CAMINO DEL TEATRO
LAJOLLA, CA 92037

Current Mailing Address:

1747 EL PASO REAL
LAJOLLA, CA 92037

New Mailing Address:

1520 EL CAMINO DEL TEATRO
LAJOLLA, CA 92037

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, SAM
1 LAS OLAS CIRCLE, APT. 211
FORT LAUDERDALE, FL 33316 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: PATTERSON, SAM
Address: 1 LAS OLAS CIRCLE, #211
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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: R.E. HOLDEN

CEO

01/28/2008

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