2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082655

Entity Name: T.W. CHAMBERLAIN & ASSOCIATES, LLC

FILED Mar 20, 2009 Secretary of State

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

9141 SW 188TH TERRACE 9141 SW 188TH TERRACE CUTLER BAY, FL 33157 US MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

P.O. BOX 571133 MIAMI, FL 32257 US

FEI Number: 74-3187628 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:

CHAMBERLAIN, THOMAS W
9141 SW 188TH TERRACE
CUTLER BAY, FL 33157 US
CHAMBERLAIN, THOMAS W
9141 SW 188TH TERRACE
MIAMI, FL 33157 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: 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAMBERLAIN, T.W.
Address: 9141 SW 188TH TERRAC

Address: 9141 SW 188TH TERRACE City-St-Zip: CUTLER BAY, FL 33157 US

Title: MGRM () Delete
Name: CHAMBERLAIN, J.A.
Address: 9141 SW 188TH TERRACE
City-St-Zip: CUTLER BAY, FL 33157 US

Title: MGRM () Delete
Name: CHAMBERLAIN, T.A.
Address: 9141 SW 188TH TERRACE
City-St-Zip: CUTLER BAY, FL 33157 US

Title: MGRM () Delete
Name: CHAMBERLAIN, JR., THOMAS
Address: 9141 SW 188TH TERRACE
City-St-Zip: CUTLER BAY, FL 33157 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: CHAMBERLAIN, T.W.
Address: 9141 SW 188TH TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM (X) Change () Addition

Name: CHAMBERLAIN, J.A.
Address: 9141 SW 188TH TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM (X) Change () Addition

 Name:
 CHAMBERLAIN, T.A.

 Address:
 9141 SW 188TH TERRACE

 City-St-Zip:
 MIAMI, FL 33157 US

Title: MGRM (X) Change () Addition
Name: CHAMBERLAIN, JR., THOMAS
Address: 9141 SW 188TH TERRACE
City-St-Zip: MIAMI, FL 33157 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: T.W. CHAMBERLAIN MGRM 03/20/2009