

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082852

Entity Name: CHAPEAU, LLC

FILED  
Jan 28, 2009  
Secretary of State

**Current Principal Place of Business:**

200 VIA BELLARIA  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

200 VIA BELLARIA  
PALM BEACH, FL 33480

**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:**

ROWAN DAMONE, RENA  
LESLIE ROBERT EVANS & ASSOCIATES, P.A.  
200 VIA BELLARIA  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

ROWAN DAMONE, RENA  
200 VIA BELLARIA, PALM BEACH  
200 VIA BELLARIA  
PALM BEACH, FL 33480 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:

01/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DAMONE, RENA R  
Address: 200 VIA BELLARIA  
City-St-Zip: PALM BEACH, FL 33480

**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: RENA DAMONE

MGRM

01/28/2009

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