

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091404

FILED
Jan 08, 2008
Secretary of State

Entity Name: CHIEFTAIN, LLC

Current Principal Place of Business:

21193-B CLUBSIDE DRIVE
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

C/O DAVID SHIELDS, 2221 YONGE ST.
#606
TORONTO, ON M4S 2 CA

New Mailing Address:

FEI Number: 20-8179159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, GEORGE A
401 EAST LAS OLAS BLVD.
SUITE 1000
FORT LAUDERDALE, FL 33301 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: TRIESS GROUP, LLC,
Address: 21193-B CLUBSIDE DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

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: DAVID SHIELDS

MGRM

01/08/2008

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