2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096625

Current Principal Place of Business:

Entity Name: CHADWICKS, LLC

FILED Mar 24, 2009 Secretary of State

14135 HAPPY HILL ROAD DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2249 DADE CITY, FL 33526

FEI Number: 20-5656614 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:

MADANI, SHEADA 37837 MERIDIAN AVENUE SUITE 100 DADE CITY, FL 33525 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MADANI, BEHROUZ
 Name:

 Address:
 POST OFFICE BOX 2249
 Address:

 City-St-Zip:
 DADE CITY, FL 33526
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MADANI, CLAUDIA E
 Name:

 Address:
 POST OFFICE BOX 2249
 Address:

 City-St-Zip:
 DADE CITY, FL 33526
 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: SHEADA MADANI, ATTORNEY FOR LLC ATY 03/24/2009