

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109519

FILED  
Jan 04, 2008  
Secretary of State

**Entity Name:** CHASTAIN HOLDINGS, LLC

**Current Principal Place of Business:**

41 TIDY ISLAND BLVD.  
BRADENTON, FL 34210

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 880908  
PORT SAINT LUCIE, FL 34988

**New Mailing Address:**

**FEI Number:** 51-0611884

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHASTAIN, OWEN F MGRM  
9632 CROOKED STICK LANE  
PORT SAINT LUCIE, FL 34986 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:** CHASTAIN, OWEN F MGRM  
**Address:** P O BOX 880908  
**City-St-Zip:** PORT SAINT LUCIE, FL 34988

**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:** OWEN F CHASTAIN

MGRM

01/04/2008

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