

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109519

Entity Name: CHASTAIN HOLDINGS, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

41 TIDY ISLAND BLVD.
BRADENTON, FL 34210

New Principal Place of Business:

9632 CROOKED STICK LANE
PORT SAINT LUCIE, FL 349863290

Current Mailing Address:

P O BOX 880908
PORT SAINT LUCIE, FL 34988

New Mailing Address:

P O BOX 880908
PORT SAINT LUCIE, FL 349880908

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:

CHASTAIN, OWEN F MGRM
9632 CROOKED STICK LANE
PORT SAINT LUCIE, FL 349863290 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: OWEN F CHASTAIN

01/16/2009

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

01/16/2009

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