2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114125

Entity Name: AMERICHASE #2, LLC

FILED Mar 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1910 82ND AVENUE, SUITE 202 VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

1910 82ND AVENUE, SUITE 202 VERO BEACH, FL 32966

FEI Number: 20-5957658 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:

NORMAN, KENNETH A
2400 S.E. FEDERAL HIGHWAY, FOURTH FLOOR

ADAMS, JAMES R
1910 82ND AVE STE 202

STUART, FL 34994 US VERO BEACH, FL 32966 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: JAMES R ADAMS 03/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CHASE, DAVID B
 Name:

 Address:
 3201 CARDINAL DRIVE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:

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

 Name:
 ADAMS, JAMES R
 Name:

 Address:
 1910 82ND AVENUE, SUITE 202
 Address:

 City-St-Zip:
 VERO BEACH, FL 32966
 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: JAMES ADAMS MGR 03/09/2009