

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120216

Entity Name: CHIMNEY ROCK, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

14476-701 DUVAL PLACE WEST
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

14476-701 DUVAL PLACE WEST
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 20-8339948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 N. A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
14476-701 DUVAL PLACE WEST
SUITE 104
JACKSONVILLE, FL 32218 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:

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS. () Delete
Name: WAAS, LISA B VP
Address: 14476-701 DUVAL PLACE WEST
City-St-Zip: JACKSONVILLE, FL 32218

Title: MR. () Delete
Name: BRADDOCK, WILLIAM K MGR
Address: 14476-701 DUVAL PLACE WEST
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA B. WAAS

MRS.

01/21/2009

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