2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120448

Entity Name: CHAS AND DANIELLE, LLC

FILED Apr 29, 2009 Secretary of State

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

6831 WHITFIELD IND. AVE. 7733 CLARK ROAD

SARASOTA, FL 34243 US SARASOTA, FL 34241 US

Current Mailing Address: New Mailing Address:

P.O. BOX 51825

SARASOTA, FL 34232 US

FEI Number: 20-8089535 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:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.

MCLEOD, CHARLES E JR
6152 279TH ST E

802 11TH STREET WEST 6152 279TH ST E BRADENTON, FL 342057734 US MYAKKA CITY, FL 34251 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: CHARLES MCLEOD 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCLEOD, CHARLES E JR
 Name:

 Address:
 PO BOX 51825
 Address:

 City-St-Zip:
 SARASOTA, FL 34232 US
 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: CHARLES MCLEOD MGRM 04/29/2009