

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005611

Entity Name: CHELLEE GUITARS LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

36 S. HWY. 17-92, SUITE 104
DEBARY, FL 32713 US

New Principal Place of Business:

755 LANCASTER AVE.
ORANGE CITY, FL 32763 US

Current Mailing Address:

36 S. HWY. 17-92, SUITE 104
DEBARY, FL 32713 US

New Mailing Address:

755 LANCASTER AVE.
ORANGE CITY, FL 32763 US

FEI Number: 20-8295713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, PETER J
755 LANCASTER AVE.
ORANGE CITY, FL 32763 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: MGR () Delete
Name: TAYLOR, PETER J
Address: 36 S. HWY. 17-92, SUITE 104
City-St-Zip: DEBARY, FL 32713 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, PETER J
Address: 755 LANCASTER AVE.
City-St-Zip: ORANGE CITY, FL 32763 US

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: PETER TAYLOR

MGR

01/19/2009

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