

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008006

FILED
Mar 20, 2009
Secretary of State

Entity Name: CHAPELTREE SYSTEMS, LLC

Current Principal Place of Business:

6105 BEACH AVE
#7
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

PO BOX 1212
GIBSONTON, FL 33534

New Mailing Address:

1971 W LUMSDEN RD
112
BRANDON, FL 33511

FEI Number: 20-8298926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, ROGER D
6105 BEACH AVE #7
GIBSONTON, FL 33534 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: FIELDS, ROGER D
Address: 6105 BEACH AVE #7, PO BOX 1212
City-St-Zip: GIBSONTON, FL 33534

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: ROGER D FIELDS

MGR

03/20/2009

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