2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029776

Entity Name: CHISHOLM INVESTMENTS & FINANCIAL SERVICES, LLC

FILED May 07, 2009 Secretary of State

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

4905 LAKE LAWNE AVE 4509 LAKE LAWNE AVE ORLANDO, FL 32808 ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

4905 LAKE LAWNE AVE ASSESSED 4509 LAKE LAWNE AVE ORLANDO, FL 32808 ORLANDO, FL 32808

FEI Number: 30-0420836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHISHOLM, JUAN P
4905 LAKE LAWNE AVE
ORLANDO, FL 32808 US

CHISHOLM, JUAN P
4509LAKE LAWNE AVE
ORLANDO, FL 32808 US

CHISHOLM, JUAN P
4509LAKE LAWNE AVE
ORLANDO, FL 32808 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: JUAN P. CHISHOLM 05/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CHISHOLM, JUAN P
 Name:

 Address:
 4509 LAKE LAWNE AVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32808
 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: JUAN CHISHOLM MGRM 05/07/2009