

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030952

FILED  
Feb 10, 2008  
Secretary of State

Entity Name: CHALISSETTE INVESTMENT, L.L.C.

## Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD STE 105  
WESTON, FL 33326

## New Principal Place of Business:

1820 N CORPORATE LAKES BLVD STE 304  
WESTON, FL 33326

## Current Mailing Address:

1697 PASSION VINE CIR  
WESTON, FL 33326

## New Mailing Address:

FEI Number: 26-1458671

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ  
1820 N CORPORATE LAKES BLVD STE 105  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

MARRERO, JOSE C ESQ  
1820 N CORPORATE LAKES BLVD STE 304  
WESTON, FL 33326 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: JOSE MARRERO

02/10/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RADULESCU, SILVIA  
Address: 1697 PASSION VINE CIR  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: CHALBAUD, LISETTA  
Address: 1697 PASSION VINE CIR  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: CHALBAUD, LISETT  
Address: 1697 PASSION VINE CIR  
City-St-Zip: WESTON, FL 33326

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: GLORIA CARRERO

MGRM

02/10/2008

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