2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039047

Entity Name: CHAZGUERNSEY LLC

FILED Jan 15, 2009 Secretary of State

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

9310 US HIGHWAY 192 SUITE 6. ZAK CENTER FLORIDA, US 34714

Current Mailing Address: New Mailing Address:

9310 US HIGHWAY 192 SUITE 6. ZAK CENTER FLORIDA, US 34714 US

Name:

FEI Number: 33-1160978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SIMON, CHARLES J SIMON, CHARLES J MR 9310 US HIGHWAY 192 9310 US HIGHWAY 192 SUITE 6. ZAK CENTER SUITE 6. ZAK CENTER CLERMONT, FL 34714 US CLERMONT, FL 34714 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 J. SIMON 01/15/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

SIMON, CHARLES J SIMON, CHARLES J MR Address: 9310 US HIGHWAY 192, SUITE 6. ZAK CENTER Address: 9310 US HIGHWAY 192, SUITE 6. ZAK CENTER

Name:

City-St-Zip: CLERMONT, FL 34714 US City-St-Zip: CLERMONT, FL 34714 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: CHARLES J. SIMON 01/15/2009