

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041680

Entity Name: CHANEL REALTY, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

610 CRESTA CIRCLE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

2101 VISTA PARKWAY
308
WEST PALM BEACH, FL 33411

Current Mailing Address:

PO BOX 21842
WEST PALM BEACH, FL 33416

New Mailing Address:

2101 VISTA PARKWAY
308
WEST PALM BEACH, FL 33411

FEI Number: 20-8822820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAWN M
610 CRESTA CIRCLE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

SMITH, DAWN M
2101 VISTA PARKWAY
308
WEST PALM BEACH, FL 33411 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: DAWN M SMITH

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, DAWN M
Address: 610 CRESTA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, DAWN M
Address: 2101 VISTA PARKWAY, STE 308
City-St-Zip: WEST PALM BEACH, FL 33411

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: DAWN M SMITH

MGRM

04/28/2008

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