

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052568

Entity Name: CHAVICA, LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

2400 HARBOR BLVD., STE. 9
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

% DAVID A. HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

2300 LOVELAND BLVD.
STE 1
PORT CHARLOTTE, FL 33980

FEI Number: 26-0251103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: HENDERSON, S. DAWN
Address: 2400 HARBOR BOULEVARD, STE 9
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENDERSON, S. DAWN
Address: 2300 LOVELAND BLVD. STE. 1
City-St-Zip: PORT CHARLOTTE, FL 33980

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: SHEILA DAWN HENDERSON

MGRM

02/06/2009

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