

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062040

FILED
May 02, 2008
Secretary of State

Entity Name: CHALET 78, LLC

Current Principal Place of Business:

2209 CONCH DR.
ST GEORGE ISLAND, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

2209 CONCH DR.
ST GEORGE ISLAND, FL 32328 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

POPE, H. CRANSTON
438 N COVE BLVD
PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, KAREN
Address: 140 WEST 1ST STREET, SUITE D
City-St-Zip: ST GEORGE ISLAND, FL 32328 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: KAREN THOMPSON

MGR

05/02/2008

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