

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062040

Entity Name: CHALET 78, LLC

FILED
Jan 18, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

POPE, H. CRANSTON
736 JENKS AVE
PANAMA CITY, FL 32401 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
Name: THOMPSON, KAREN
Address: 2209 CONCH DRIVE
City-St-Zip: ST GEORGE ISLAND, FL 32328 US

I hereby 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 W. THOMPSON

MGR

01/18/2010

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