2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062040

Entity Name: CHALET 78, LLC

FILED Feb 07, 2012 Secretary of State

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

2209 CONCH DR.

ST GEORGE ISLAND, FL 32328 US

Current Mailing Address: New Mailing Address:

2209 CONCH DR. ST GEORGE ISLAND, FL 32328

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

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

KAREN, THOMPSON 2209 CONCH DRIVE

ST GEORGE ISLAND, FL 32328 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:

Γitle: MGR

Name: THOMPSON, KAREN Address: 2209 CONCH DRIVE

City-St-Zip: ST GEORGE ISLAND, FL 32328 US

Title: MGRM

Name: THOMPSON, JERRY M Address: 2209 CONCH DRIVE

City-St-Zip: ST GEORGE ISLAND, FL 32328

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 Statues.

SIGNATURE: KAREN W THOMPSON MGR 02/07/2012