2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Aug 21, 2008 8:00 am Secretary of State **DOCUMENT # L07000063885** 1. Entity Name 08-21-2008 90020 035 ***538.75 CHEZ SOLEIL LLC Principal Place of Business Mailing Address 1157 HAWTHORNE AVE P O BOX 208 CEDAR KEY FL 32625-0208 US CEDAR KEY FL 32625 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 2nd MOORE CR2E083 (4/08) City & State City & State 4. FEI Number Applied For X Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DULONG, TERRI J OWNER Street Address (P.O. Box Number is Not Acceptable) 12371 EAST POINT ROAD CEDAR KEY FL 32625 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstaling) S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 FILE NOW!!! FEE IS \$538.75 late fee. By checking this box, the limited liability Make Check Payable to Florida Department of State company certifies it did not receive prior notice. Fee to Due By September 3, 2008 file is \$138.75 \Box 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE ☐ Change Addition NAME DULONG, RAYMOND J NAME STREET ADDRESS 12371 EAST POINT ROAD STREET ADDRESS CITY-ST-ZIP CEDAR KEY FL 32625 CITY-ST-ZIP **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition NAME DULONG, TERRI J NAME STREET ADDRESS 12371 EAST POINT ROAD STREET ADDRESS CITY-ST-ZIP CEDAR KEY FL 32625 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute his report as required by Chapter 608, Florida Statutes.

FILED

81/8108 3525430807 SIGNATURE: