

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105507

Entity Name: CHILL PARTNERS LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

319 BELVEDERE ROAD
SUITE 7
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

319 BELVEDERE ROAD
SUITE 7
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 26-1249211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYAART, PETER
319 BELVEDERE ROAD
SUITE 7
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

MEYAART, PETER
326 WESTMINSTER ROAD
WEST PALM BEACH, FL 33405 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: PETER MEYAART

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEYAART, PETER
Address: 326 WESTMINSTER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEYAART, PETER P PETER M
Address: 326 WESTMINSTER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: PETER MEYAART

MANA

04/15/2008

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