## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000109769

Entity Name: CHICK CHAT, LLC

FILED Jun 02, 2008 Secretary of State

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

1712 SE 13TH STREET FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1712 SE 13TH STREET FORT LAUDERDALE, FL 33316

FEI Number: 25-1331690 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GOTTLIEB, BRUCE M ESQ. 125 NORTH 46TH AVENUE HOLLYWOOD, FL 33021 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: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BANGE, NANCI
 Name:

 Address:
 1712 SE 13TH STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 JOHNSON, CHARLENE
 Name:

 Address:
 13620 VERNON DAIRY ROAD
 Address:

 City-St-Zip:
 SPRINGHILL, FL 34610
 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: CHARLENE L. JOHNSON MGR 06/02/2008