2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024015

Address:

City-St-Zip:

Entity Name: RUNAWAY PROPERTIES - CHIMNEY ROCK RD., LLC

FILED Feb 25, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 820 SAN PEDRO AVENUE CORAL GABLES, FL 33156 US **Current Mailing Address: New Mailing Address:** 820 SAN PEDRO AVENUE CORAL GABLES, FL 33156 US FEI Number: 20-8965417 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: FERNANDEZ, KATHLEEN 820 SAN PEDRO AVENUE CORAL GABLES, FL 33156 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: MGRM () Delete Title: () Change () Addition GUMBO INTERESTS, LLL, P Name: Name: Address: 820 SAN PEDRO AVENUE Address: City-St-Zip: CORAL GABLES, FL 33156 US City-St-Zip: Title: () Delete Title: () Change (X) Addition FERNANDEZ, KATHLEEN Name: Name:

Address:

City-St-Zip:

.820 SAN PEDRO AVE.

CORAL GABLES, FL 33156 US

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: KATHLEEN FERNANDEZ MM 02/25/2009