2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027501

Entity Name: CHORION, LLC

FILED Jul 06, 2009 Secretary of State

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

2143 SYCAMORE DRIVE 2143 SYCAMORE DRIVE

WINTER PARK, FL 34789-665 US WINTER PARK, FL 347896658 US

Current Mailing Address: New Mailing Address:

2143 SYCAMORE DRIVE 2143 SYCAMORE DRIVE

WINTER PARK, FL 34789-665 US WINTER PARK, FL 347896658 US

FEI Number: 26-2187371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

POLACHEK, STEPHEN J 2143 SYCAMORE DRIVE

2143 SYCAMORE DRIVE WINTER PARK, FL 34769-665 US WINTER PARK, FL 347696658 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.

POLACHEK, STEPHEN J

SIGNATURE: 07/06/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

POLACHEK, STEPHEN J Name: Name: Address: Address: 2143 SYCAMORE DRIVE City-St-Zip: City-St-Zip: WINTER PARK, FL 34769 66

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: STEPHEN J. POLACHEK **MGRM** 07/06/2009