2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040391

Entity Name: CHASTON MARKETING GROUP, LLC

FILED Apr 14, 2009 Secretary of State

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

220 SE 54TH CT OCALA, FL 34480

Current Mailing Address: New Mailing Address:

PO BOX 3036 OCALA, FL 34478

FEI Number: 26-2475365 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:

THOMAS, ALEXANDER T IV 220 SE 54TH CT OCALA, FL 34480 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

THOMAS, ALEXANDER T IV Name: Name: Address: 220 SE 54TH CT Address: City-St-Zip: OCALA, FL 34480 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: ALEXANDER THOMAS **MGRM** 04/14/2009