

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040743

FILED
Jan 05, 2009
Secretary of State

Entity Name: CHILSON SERVICE ENTERPRISE, LLC.

Current Principal Place of Business:

13013 PINKER LANE
THONOTOSASSA, FL 33592

New Principal Place of Business:

3111 HILL STREET
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

13013 PINKER LANE
THONOTOSASSA, FL 33592

New Mailing Address:

2200 BUSINESS CENTER DRIVE
SUITE 11204
PEARLAND, TX 77584 US

FEI Number: 26-2462070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHILSON, PIPER A
13013 PINKER LANE
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

CHILSON, PIPER A
3111 HILL STREET
NEW SMYRNA BEACH, FL 32169 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: PIPER ANN CHILSON

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHILSON, PIPER A
Address: 13013 PINKER LANE
City-St-Zip: THONOTOSASSA, FL 33592

Title: MGRM () Delete
Name: CHILSON, DUSTIN J
Address: 13013 PINKER LANE
City-St-Zip: THONOTOSASSA, FL 33592

Title: MGRM () Delete
Name: CHILSON, CHERIE ANN
Address: 1534 NORTH ROAD
City-St-Zip: MIDDLEBURY CENTER, PA 16935

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHILSON, PIPER A
Address: 3111 HILL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: MGRM (X) Change () Addition
Name: CHILSON, DUSTIN J
Address: 3111 HILL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: MGRM (X) Change () Addition
Name: CHILSON, CHERIE A
Address: 1534 NORTH ROAD
City-St-Zip: MIDDLEBURY CENTER, PA 16935 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: PIPER ANN CHILSON

MGRM

01/05/2009

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