

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040743

FILED
Jan 04, 2011
Secretary of State

Entity Name: CHILSON ENTERPRISE, LLC

Current Principal Place of Business:

3111 HILL STREET
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

2809 MILLER RANCH ROAD
SUITE 429
PEARLAND, TX 77584 US

New Mailing Address:

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
3111 HILL STREET
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: CHILSON, PIPER A
Address: 2923 ELSBURY LANE
City-St-Zip: PEARLAND, TX 77584 US

Title: MGRM
Name: CHILSON, DUSTIN J
Address: 2923 ELSBURY LANE
City-St-Zip: PEARLAND, TX 77584 US

Title: MGRM
Name: CHILSON, CHERIE A
Address: 1534 NORTH ROAD
City-St-Zip: MIDDLEBURY CENTER, PA 16935 US

I hereby 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 CHILSON

CEO

01/04/2011

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