

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082251

Entity Name: SPANISH CHIMES, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

625 MAIN ST, STE 23
WINDERMERE, FL 34786

New Principal Place of Business:

803 MAIN STREET
WINDERMERE, FL 34786

Current Mailing Address:

625 MAIN ST, STE 23
WINDERMERE, FL 34786

New Mailing Address:

803 MAIN STREET
WINDERMERE, FL 34786

FEI Number: 32-0262006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRBACH, NICHOLAUS
1507 PARK CENTER DR. SUTIE 1-H
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ROHRBACH, NICHOLAUS
803 MAIN STREET
WINDERMERE, FL 34786 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: NICHOLAUS ROHRBACH

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROHRBACH, NICHOLAUS
Address: 803 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: LEITZINGER, GREGORY
Address: 401 COUNTRY COTTAGE LN
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM
Name: LIEB, JASON
Address: 401 COUNTRY COTTAGE LN
City-St-Zip: WINTER GARDEN, FL 34787

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: NICHOLAUS ROHRBACH

MGRM

02/17/2010

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