2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: CHAPMAN INDUSTRIES LLC

Current Principal Place of Business:

943 STRONGBOX LANE
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

1315 N.E. 2ND PLACE
CAPE CORAL, FL 33909 US

Current Mailing Address:

943 STRONGBOX LANE
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

1315 N.E. 2ND PLACE
CAPE CORAL, FL 33909 US

FEI Number: 26-3388181 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: CHAPMAN, GEORGE B
Address: 1315 N.E. 2ND PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: MGRM
Name: CHAPMAN, REBECCA H CEO
Address: 1315 N.E. 2ND PLACE
City-St-Zip: CAPE CORAL, FL 33909 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 Statues.

SIGNATURE: GEORGE B CHAPMAN CEO 04/05/2011

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