

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094354

FILED
May 19, 2009
Secretary of State

Entity Name: CHESAPEAKE & PACIFIC GROUP, LLC.

Current Principal Place of Business:

1985 15TH COURT NORTHWEST
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1985 15TH COURT NORTHWEST
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRIMES, KENNETH
1985 15TH COURT NORTHWEST
WINTER HAVEN, FL 33881 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 () Delete
Name: GRIMES, KENNETH
Address: 1985 15TH COURT NORTHWEST
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM () Delete
Name: BARRETT, WILLIAM
Address: POST OFFICE BOX 340561
City-St-Zip: TAMPA, FL 33694

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KENNETH GRIMES

MGRM

05/19/2009

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