

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102946

Entity Name: G. CHITWOOD, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

6998 WEST 5TH LANE
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6998 WEST 5TH LANE
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 26-3651781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHITWOOD, GARRY
6998 WEST 5TH LANE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

CHITWOOD, GARRY L OWNER
6998 WEST 5TH LANE
HIALEAH, FL 33014 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: GARRY L. CHITWOOD

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHITWOOD, GARRY
Address: 6998 WEST 5TH LANE
City-St-Zip: HIALEAH, FL 33014 US

Title: MGRM () Delete
Name: ROA, GIOCONDA
Address: 6998 WEST 5 LANE
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHITWOOD, GARRY L OWNER
Address: 6998 WEST 5TH LANE
City-St-Zip: HIALEAH, FL 33014 US

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: GARRY L. CHITWOOD

OWNE

04/21/2009

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