

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109496

FILED
Apr 17, 2009
Secretary of State

Entity Name: LOYAL CHAPMAN INVESTMENTS, LLC

Current Principal Place of Business:

7941 RAVENNA ROAD
HUDSON, OH 44236 US

New Principal Place of Business:

114 SANDS POINT DRIVE
TIERRE VERDE, FL 33715 US

Current Mailing Address:

7941 RAVENNA ROAD
HUDSON, OH 44236 US

New Mailing Address:

FEI Number: 26-3797873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, LISA R
415C EAST WAVERLY PLACE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

NYE, JOHN B
114 SANDS POINT DRIVE
TIERRE VERDE, FL 33715 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: JOHN B. NYE

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CANOPUS MANAGEMENT CORPORATION
Address: 7941 RAVENNA ROAD
City-St-Zip: HUDSON, OH 44236 US

Title: MGRM () Delete
Name: CHAPMAN, LOYAL
Address: 519 PLAZA SEVILLE COURT, APARTMENT 40
City-St-Zip: TREASURE ISLAND, FL 33706 US

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: J. RANDALL NYE

MGRM

04/17/2009

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