2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039815

Entity Name: CHICKCHARNIE HOLDING LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2225 DUNCIL LANE MALABAR, FL 32950

Current Mailing Address: New Mailing Address:

2225 DUNCIL LANE MALABAR, FL 32950

FEI Number: 26-4812472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWARD, ALYCE 2225 DUNCIL LANE MALABAR, FL 32950 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOWARD, ALYCE Address: 2225 DUNCIL LANE City-St-Zip: MALABAR, FL 32950

Title: MGRM

Name: HOWARD, CHRISTOPHER
Address: 2225 DUNCIL LANE
City-St-Zip: MALABAR, FL 32950

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: ALYCE HOWARD MGRM 01/04/2011