

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039815

FILED
Jan 11, 2012
Secretary of State

Entity Name: CHICKCHARNIE HOLDING LLC

Current Principal Place of Business:

2225 DUNCIL LANE
MALABAR, FL 32950

New Principal Place of Business:

2225 DUNCIL LANE
MALABAR, FL 32950 UN

Current Mailing Address:

2225 DUNCIL LANE
MALABAR, FL 32950

New Mailing Address:

FEI Number: 26-4812472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, ALYCE
2225 DUNCIL LANE
MALABAR, FL 32950 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: 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 Statutes.

SIGNATURE: ALYCE HOWARD

MGRM

01/11/2012

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