

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076038

Entity Name: THE CHANTELS LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1112 CANOPY OAKS
MINNEOLA, FL 34715

New Principal Place of Business:

7236 MENDELL WAY
MELBOURNE, FL 32940

Current Mailing Address:

P.O. BOX 856
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 27-0760825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RAPHAEL WILSON
7236 MENDELL WAY.
MELBOURNE, FL 32940 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: RAPHAEL WILSON

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, MILLICENT
Address: 7236 MENDELL WAY
City-St-Zip: MELBOURNE, FL 32940

Title: MGR
Name: POWELL, LOIS H
Address: 7236 MENDELL WAY
City-St-Zip: MELBOURNE, FL 32940

Title: S
Name: WHITE, RENEE M
Address: 7236 MENDELL WAY
City-St-Zip: MELBOURNE, FL 32940

Title: T
Name: ORTIZ, NEOMI
Address: 7236 MEDNELL WAY
City-St-Zip: MELBOURNE, FL 32940

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: MILLICENT WILSON

MGR

04/12/2011

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