2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093899

Entity Name: CHAPPELL BOYS LLC

FILED Mar 22, 2010 Secretary of State

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

4220 DUVAL DR. 3948 3RD ST. S

JACKSONVILLE BEACH, FL 32250 US #176

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

4220 DUVAL DR. 3948 3RD ST. S

JACKSONVILLE BEACH, FL 32250 #176

JACKSONVILLE BEACH, FL 32250 US

FEI Number: 32-0291238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHAPPELL, MARLENE 4220 DUVAL DR.

JACKSONVILLE BEACH, FL 32250 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: MGR

Name: CHAPPELL, MARLENE Address: 4220 DUVAL DR.

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: MARLENE CHAPPELL MGR 03/22/2010