

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097104

Entity Name: CHILTON HOLDINGS II, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

339 THIRD AVENUE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

339 THIRD AVENUE
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEQUEAR, JONATHAN D
339 THIRD AVENUE
INDIALANTIC, FL 32903 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: LEQUEAR, JONATHAN D
Address: 339 THIRD AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGR
Name: ALBRIGHT, JAMES C JR
Address: 339 THIRD AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGR
Name: LEQUEAR, TAMMY S
Address: 339 THIRD AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGR
Name: CAMERON, JAMES III
Address: 3819 SAINT ARMENS CIRCLE
City-St-Zip: MELBOURNE, FL 32934 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 Statutes.

SIGNATURE: JAMES C ALBRIGHT JR

MGR

04/29/2010

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