

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000268

FILED
Apr 13, 2010
Secretary of State

Entity Name: CHATILA GROUP INVESTMENT, LLC

Current Principal Place of Business:

1875 STATE ROAD 207
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

1875 STATE ROAD 207
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHATILA, RIAD A
1875 STATE ROAD 207
ST. AUGUSTINE, FL 32086 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: MGR
Name: CHATILA, RIAD A
Address: 1875 STATE ROAD 207
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: PST
Name: CHATILA, RIAD A
Address: 1875 STATE ROAD 207
City-St-Zip: ST. AUGUSTINE, FL 32086

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: RIAD A CHATILA

P

04/13/2010

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