

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064342

FILED
Apr 20, 2011
Secretary of State

Entity Name: CHAPMAN & CARDWELL, P.L.L.C

Current Principal Place of Business:

103100 OVERSEAS HWY.
SUITE # 51
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

103100 OVERSEAS HWY.
SUITE # 51
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 27-2945474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDWELL, MICHAEL
103100 OVERSEAS HWY.
SUITE # 51
KEY LARGO, FL 33037 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: CARDWELL, MICHAEL
Address: 770 S.E. 28TH LANE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: MGRM
Name: CHAPMAN, PETER
Address: 65 53RD STREET OCEAN
City-St-Zip: MARATHON, FL 33050

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: MICHAEL CARDWELL

MGR

04/20/2011

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