

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106842

FILED
Mar 21, 2012
Secretary of State

Entity Name: CHATELAINE CONSORTIUM "L.L.C."

Current Principal Place of Business:

2223 N. WEST SHORE BLVD., UNIT B-2
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

PO BOX 2705
TAMPA, FL 33601

New Mailing Address:

FEI Number: 27-3606834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, KEVIN V
2223 N. WEST SHORE BLVD., UNIT B-2
TAMPA, FL 33607 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: KNOWLES, KEVIN V
Address: 2223 N. WEST SHORE BLVD., UNIT B-2
City-St-Zip: TAMPA, FL 33607

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: KEVIN V KNOWLES

MGRM

03/21/2012

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