2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001129

Address:

City-St-Zip:

17 W. CEDAR ST., SUITE 3

PENSACOLA, FL 32502

Entity Name: E. M. CHADBOURNE INDUSTRIES, L.L.C.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17 W. CEDAR ST., SUITE 3 PENSACOLA, FL 32502 **Current Mailing Address: New Mailing Address:** 17 W. CEDAR ST., SUITE 3 PENSACOLA, FL 32502 FEI Number: 59-3523074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHADBOURNE, EDWARD M JR. 17 W. CEDAR STREET SUITE 3 PENSACOLA, FL 32502 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition CHADBOURNE, EDWARD M JR. Name: Name: Address: 17 W. CEDAR ST., SUITE 3 Address: City-St-Zip: PENSACOLA, FL 32502 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CHADBOURNE, EDWARD M III Name: Address: 17 W. CEDAR ST., SUITE 3 Address: City-St-Zip: PENSACOLA, FL 32502 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DEMARIA, CAROLINE C Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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.

Address:

City-St-Zip:

SIGNATURE: EDWARD M. CHADBOURNE, JR. MGR 04/15/2009