

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002023

FILED
Jul 03, 2008
Secretary of State

Entity Name: CHILTON FL PROPERTIES, LLC

Current Principal Place of Business:

1188 EAST CAMELBACK RD
PHOENIX, AZ 85014

New Principal Place of Business:

Current Mailing Address:

1188 EAST CAMELBACK RD
PHOENIX, AZ 85014

New Mailing Address:

FEI Number: 86-0927874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BASS, ROBERT ESQ
2822 REMINGTON GREEN CIR.
TALLAHASSEE, FL 32803 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:

Title: MGR () Delete
Name: COULTER, WILLIAM R
Address: 1188 EAST CAMELBACK RD
City-St-Zip: PHOENIX, AZ 85014

Title: MGR () Delete
Name: TKACH, MARK
Address: 1188 EAST CAMELBACK RD
City-St-Zip: PHOENIX, AZ 85014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: WILLIAM COULTER

MGR

07/03/2008

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