

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021681

Entity Name: CHAIRMAN'S COUNSEL, LLC

Current Principal Place of Business:

1938 PORTAGE LANDING NORTH
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1938 PORTAGE LANDING NORTH
NORTH PALM BEACH, FL 33408

FEI Number: 61-1427062

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THOMAS, JOHN F
1938 PORTAGE LANDING NORTH
NORTH PALM BEACH, FL 33408 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

Authorized Person(s) Detail :

Title MGRM
Name THOMAS, JOHN F
Address 1938 PORTAGE LANDING NORTH
City-State-Zip: NORTH PALM BEACH FL 33408

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN F. THOMAS

MGRM

01/15/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date