

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006343

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: 63001 BALLENTINE-CHAPEL HILL, LLC

**Current Principal Place of Business:**

100 HARBOR WAY  
HOBE SOUND, FL 33455

**New Principal Place of Business:**

**Current Mailing Address:**

100 HARBOR WAY  
HOBE SOUND, FL 33455

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WHWW, INC.  
390 N. ORANGE AVENUE, SUITE 1500  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

GREENSPOON MARDER, P.A.  
201 EAST PINE STREET  
SUITE 500  
ORLANDO, FL 32801 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: MICHAEL MARDER

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GELMAN, JEFF  
Address: 100 HARBOR WAY  
City-St-Zip: HOBE SOUND, FL 33455

**ADDITIONS/CHANGES:**

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: JEFF GELMAN

MGRM

04/27/2009

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