

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007113

FILED
Jun 11, 2012
Secretary of State

Entity Name: CHATHAM PINES APARTMENTS, LLC

Current Principal Place of Business:

4301 WESTBANK DRIVE, B-270
AUSTIN, TX 78746

New Principal Place of Business:

901 S MOPAC EXPRESSWAY, BARTON OAKS II
SUITE 125
AUSTIN, TX 78746

Current Mailing Address:

4301 WESTBANK DRIVE, B-270
AUSTIN, TX 78746

New Mailing Address:

901 S MOPAC EXPRESSWAY, BARTON OAKS II
SUITE 125
AUSTIN, TX 78746

FEI Number: 74-3036779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHATHAM PINES MANAGEMENT, INC.
Address: 901 S MOPAC EXPWY, BUILDING II, SUITE 125
City-St-Zip: AUSTIN, TX 78746

Title: MR
Name: DAVIS, CHRIS M
Address: 901 S MOPAC EXPWY, BUILDING II, SUITE 125
City-St-Zip: AUSTIN, TX 78746

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: CHRIS DAVIS

MGR

06/11/2012

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