2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017306

Entity Name: CHAPMAN 426 DEVELOPMENT, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4090 SCARLET IRIS PLACE WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

4090 SCARLET IRIS PLACE WINTER PARK, FL 32792 US

FEI Number: 47-0875659 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:

RILEY, JOHN A 4090 SCARLET IRIS PLACE WINTER PARK, FL 32792 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

Name: RILEY, JOHN A

Address: 111 E FAIRBANKS AVE STE 100 City-St-Zip: WINTER PARK, FL 32789

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 Statues.

SIGNATURE: AMY K. CHAPMAN CPA 01/06/2010