

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025094

Entity Name: CHELSEA PARK, LLC

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

4030 COBIA CAY ESTATES
PUNTA GORDA, FL 33955

New Principal Place of Business:

4030 COBIA CAY ESTATES COURT
PUNTA GORDA, FL 33955

Current Mailing Address:

4030 COBIA CAY ESTATES
PUNTA GORDA, FL 33955

New Mailing Address:

4030 COBIA CAY ESTATES COURT
PUNTA GORDA, FL 33955

FEI Number: 51-0435290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCOMBER, STEVEN
4030 COBIA CAY ESTATES
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

MCOMBER, STEVEN
4030 COBIA CAY ESTATES COURT
PUNTA GORDA, FL 33955 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:

01/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MM () Delete
Name: MCOMBER, STEVE
Address: 4030 COBIA CAY ESTATES
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCOMBER, STEVE
Address: 4030 COBIA CAY ESTATES COURT
City-St-Zip: PUNTA GORDA, FL 33955

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVE MCOMBER

MGRM

01/20/2004

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