2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033441

Entity Name: CHESTNUT RIDGE, LLC

FILED Apr 30, 2009 Secretary of State

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

3785 AIRPORT RD N 9180 ESTERO PARK COMMONS BLVD

STE B1 SUITE 2

NAPLES, FL 34105 US ESTERO, FL 33928 U

Current Mailing Address: New Mailing Address:

3785 AIRPORT RD N 9180 ESTERO PARK COMMONS BLVD

STE B1 SUITE 2

NAPLES, FL 34105 US ESTERO, FL 33928 US

FEI Number: 56-2325134 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:

HOOVER, WILLIAM L

3785 AIRPORT RD N

PARADIGM CONSULTING SERVICES, LLC
9180 ESTERO PARK COMMONS BLVD

NAPLES, FL 34105 US ESTERO, FL 33928 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: RICK MERCER 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HOOVER, WILLIAM L
 Name:
 MINOR, GRADY

 Address:
 3785 AIRPORT RD N STE B1
 Address:
 5172 SEAHORSE AVE.

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 NAPLES, FL 34103

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 CATALINA LAND GROUP, INC.
 Name:

 Address:
 3785 AIRPORT RD N STE B1
 Address:

 City-St-Zip:
 NAPLES, FL 34105
 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: GRADY MINOR MGRM 04/30/2009