2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015074

Entity Name: CHELSEA MANAGEMENT SERVICES, L.L.C.

FILED Aug 28, 2005 Secretary of State

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

16475 PLACE NORTH LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

16475 PLACE NORTH LOXAHATCHEE, FL 33470

FEI Number: 30-0172625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GONZALEZ, YOKASTA M GONZALEZ, YOKASTA M 1211 S. MILITARY TRAIL #2624 16475 75TH PLACE N

BOYNTON BEACH, FL 33436 US LOXAHATCHEE, FL 33470 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: YOKASTA M GONZALEZ 08/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GONAZLEZ, YOKASTA M
 Name:
 GONAZLEZ, YOKASTA M

 Address:
 11211 S. MILITARY TRAIL #2624
 Address:
 16475 75TH PLACE N

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: YOKASTA M GONZALEZ MGRM 08/28/2005