2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040816

Entity Name: CHESAPEAKE REALTY LLC

FILED Mar 03, 2009 Secretary of State

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

3438 ASHTON OAKS COVE LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

12330 ROSSLARE RIDGE RD #103

LUTHERVILLE TIMONIUM, MD 21093

FEI Number: 20-0369302 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:

DAY, CHRIS

3438 ASHTON OAKS CIRCLE
LONGWOOD, FL 32779 US

MCCLOSKEY, JOSEPH
3438 ASHTON OAKS CIRCLE
LONGWOOD, FL 32779 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: JOSEPH MCCLOSKEY 03/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DAY, CHRIS
 Name:
 MCCLOSKEY, JOSEPH

 Address:
 3438 ASHTON OAKS COVE
 Address:
 3438 ASHTON OAKS COVE

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 LONGWOOD, FL 32779

Title: PRES () Delete Title: () Change () Addition

 Name:
 DAY, RICHARD
 Name:

 Address:
 12330 ROSSLARE RIDGE RD. #103
 Address:

 City-St-Zip:
 LUTHERVILLE, MD 21093
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 DAY, DOROTHY
 Name:

 Address:
 12330 ROSSLARE RIDGE RD. #103
 Address:

 City-St-Zip:
 LUTHERVILLE, MD 21093
 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: DOROTHY F. DAY VP 03/03/2009