

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013609

Entity Name: CHATHAM DEVELOPMENT, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

440 SYLVAN DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

440 SYLVAN DRIVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 80-0098034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNTER DENNEY, JAMES
440 SYLVAN DRIVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DENNEY, JAMES H
440 SYLVAN DRIVE
WINTER PARK, FL 32789 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: JAMES H. DENNEY

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HUNTER DENNEY, JAMES
Address: 440 SYLVAN DRIVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DENNEY, JAMES H
Address: 440 SYLVAN DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: JAMES H. DENNEY

PRES

04/21/2005

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