

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081736

FILED
Apr 05, 2012
Secretary of State

Entity Name: CHASE ROAD PROPERTIES, LLC

Current Principal Place of Business:

2125 WATER KEY DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

2125 WATER KEY DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 34-2033661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R ESQUIRE
LAVIGNE, COTON & ASSOCIATES, P.A.
7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FUN IN THE SUN OF CENTRAL FLORIDA INC
2125 WATER KEY DR
WINDERMERE, FL 34786 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: D. GAGE

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DARREN GAGE FAMILY, L.L.C.
Address: 2125 WATER KEY DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

I hereby 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: D. GAGE

MGRM

04/05/2012

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