2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088548

Entity Name: CHELSEA RUN LLC

FILED Jun 30, 2005 Secretary of State

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

 1134 NEW YORK AVE
 1134 NEW YORK AVE

 ST. CLOUD, FL 34769
 ST. CLOUD, FL 347693782

Current Mailing Address: New Mailing Address:

 1134 NEW YORK AVE
 1134 NEW YORK AVE

 ST. CLOUD, FL 34769
 ST. CLOUD, FL 347693782

FEI Number: FEI Number Applied For (X) 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:

BRADLEY, RICHARD W
1134 NEW YORK AVE
BRADLEY, RICHARD W
1134 NEW YORK AVE

ST. CLOUD, FL 34769 US ST. CLOUD, FL 347693782 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: 06/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BRADLEY, RICHARD W
 Name:
 BRADLEY, RICHARD W

 Address:
 1134 NEW YORK AVE
 Address:
 1134 NEW YORK AVE

 City-St-Zip:
 ST. CLOUD, FL 34769
 City-St-Zip:
 ST. CLOUD, FL 347693782

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

Name:ARNOLD, GEORGE WName:Address:1902 FAIRWAY LOOPAddress:City-St-Zip:KISSIMMEE, FL 34746City-St-Zip:

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: RICHARD W BRADLEY MGRM 06/30/2005