2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088548

Entity Name: CHELSEA RUN LLC

FILED Jan 13, 2010 Secretary of State

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

1134 NEW YORK AVE 1110 PENNSYLVANIA AVENUE ST. CLOUD, FL 347693782

SUITE 104

ST. CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

1134 NEW YORK AVE PO BOX 450037

KISSIMMEE, FL 347450037 ST. CLOUD, FL 347693782

FEI Number: 43-2067863 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:

BRADLEY, RICHARD W ARNOLD, GEORGE W 1110 PEŃNSYLVANIA AVENUE 1134 NEW YORK AVE ST. CLOUD, FL 347693782 US SUITE 104

ST. CLOUD, FL 34769 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: GEORGE W ARNOLD 01/13/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BRADLEY, RICHARD W Name: Address: 1134 NEW YORK AVE City-St-Zip: ST. CLOUD, FL 347693782

Title: MGRM

Name: ARNOLD, GEORGE W

Address: 1110 PENNSULVANIA AVENUE, SUITE 104

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

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 Statues.

SIGNATURE: GEORGE W ARNOLD **MGRM** 01/13/2010