

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088548

Entity Name: CHELSEA RUN LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

1110 PENNSYLVANIA AVENUE
SUITE 104
ST. CLOUD, FL 34769

New Principal Place of Business:

1110 PENNSYLVANIA AVENUE
SUITE 110
ST. CLOUD, FL 34769

Current Mailing Address:

PO BOX 450037
KISSIMMEE, FL 347450037

New Mailing Address:

FEI Number: 43-2067863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, GEORGE W
1110 PENNSYLVANIA AVENUE
SUITE 104
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRADLEY, RICHARD W
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 Statutes.

SIGNATURE: GEORGE W ARNOLD

MGRM

02/07/2011

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