2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056076

Entity Name: CHELSEA PARTNERS, LLC

FILED Apr 19, 2010 Secretary of State

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

106 SPRING LINE DRIVE906 JASMINE LANEVERO BEACH, FL 32963VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

106 SPRING LINE DRIVE 906 JASMINE LANE VERO BEACH, FL 32963 VERO BEACH, FL 32963

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSSWAY MOORE & TAYLOR
5070 NORTH HIGHWAY A-1-A, SUITE 200
VERO BEACH, FL 32963 US

ROSSWAY MOORE & TAYLOR
2101 INDIAN RIVER BLVD.
SUITE 200
VERO BEACH, FL 32960 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: RMT 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 FARESE, MARTIN

 Address:
 906 JASMINE LANE

 City-St-Zip:
 VERO BEACH, FL 32963

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: M. S. FARESE PRES 04/19/2010