

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069728

FILED
Jul 19, 2006
Secretary of State

Entity Name: CHEALSEA DEVELOPMENT CO. LLC

Current Principal Place of Business:

5802 HOFFNER AVENUE
SUITE 706
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5802 HOFFNER AVENUE
SUITE 706
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 03-0565760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BISHOP, STEVEN
5802 HOFFNER AVENUE
SUITE 706
ORLANDO, FL 32822 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BISHOP, STEVEN
Address: 5802 HOFFNER AVENUE, SUITE 706
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEVEN BISHOP

MR.

07/19/2006

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