

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069728

FILED
Jan 10, 2011
Secretary of State

Entity Name: CHEALSEA DEVELOPMENT CO. LLC

Current Principal Place of Business:

11579 CLAYMONT CIRCLE
KEENES POINT
ORLANDO, FL 34786

New Principal Place of Business:

Current Mailing Address:

11579 CLAYMONT CIRCLE
KEENES POINT
ORLANDO, FL 34786

New Mailing Address:

FEI Number: 03-0565760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PERRY
11579 CLAYMONT CIRCLE
KEENES POINT
ORLANDO, FL 34786 US

Name and Address of New Registered Agent:

MARK, HAAS
2431 ALOMA AVE
SUITE 3
WINTER PARK, FL 32792 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: MARK HAAS

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: PATEL, PERRY
Address: 11579 CLAYMONT CIRCLE
City-St-Zip: WINDERMERE FLORIDA, FL 34786

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: PERRY PATEL

MGRM

01/10/2011

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