2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070299

Entity Name: CHAPMAN'S FL REAL ESTATE DEVELOPMENT, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
77 REFLECTION DRIVE SANDWICH, MA 02563	375 YORKTOWNE CIRCLE ATLANTIS, FL 33462

Current Mailing Address:	**New Mailing Address:**
77 REFLECTION DRIVE SANDWICH, MA 02563	

FEI Number: 20-3274663   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:**
CHAPMAN, SHEILA 409 NORTH COUNTRY CLUB DRIVE ATLANTIS, FL 33462 US	CHAPMAN, SHEILA 375 YORKTOWNE CIRCLE ATLANTIS, FL 33462 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: _____   04/18/2008 _____

              Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete		Title:	( ) Change ( ) Addition
Name:	CHAPMAN, SHEILA		Name:	
Address:	77 REFLECTION DRIVE		Address:	
City-St-Zip:	SANDWICH, MA 02563		City-St-Zip:	
Title:	MGRM (X) Delete		Title:	( ) Change ( ) Addition
Name:	CHAPMAN, STEPHEN		Name:	
Address:	77 REFLECTION DRIVE		Address:	
City-St-Zip:	SANDWICH, MA 02563		City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify 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: SHEILA CHAPMAN   MGRM   04/18/2008
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date