2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070299

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

FILED Jan 09, 2010 Secretary of State

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

375 YORKTOWNE CIRCLE ATLANTIS, FL 33462

Current Mailing Address: New Mailing Address:

77 REFLECTION DRIVE 375 YORKTOWNE CIRCLE SANDWICH, MA 02563 ATLANTIS, FL 33462

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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAPMAN, SHEILA Address: 77 REFLECTION DRIVE City-St-Zip: SANDWICH, MA 02563

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: SHEILA CHAPMAN MNGR 01/09/2010