

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073422

FILED
May 06, 2008
Secretary of State

Entity Name: CHESTNUT TREE TERRACE, LLC

Current Principal Place of Business:

9530 TAVERNIER DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9530 TAVERNIER DRIVE
BOCA RATON, FL 33496

New Mailing Address:

29 BEECHDALE LANE
BOYNTON BEACH, FL 33426

FEI Number: 20-3262320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ.
3107 STIRLING DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: KING, BRENT
Address: 9530 TAVERNIER DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: KING, BARBARA
Address: 9530 TAVERNIER DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KING, BRENT
Address: 29 BEECHDALE LANE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR (X) Change () Addition
Name: KING, BARBARA
Address: 29 BEECHDALE LANE
City-St-Zip: BOYNTON BEACH, FL 33426

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: BRENT KING

MGR

05/06/2008

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