

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073422

FILED
Feb 16, 2010
Secretary of State

Entity Name: CHESTNUT TREE TERRACE, LLC

Current Principal Place of Business:

29 BEECHDALE LANE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

430 S ATLANTIC DRIVE
LANTANA, FL 33462

Current Mailing Address:

29 BEECHDALE LANE
BOYNTON BEACH, FL 33426

New Mailing Address:

430 S ATLANTIC DRIVE
LANTANA, FL 33462

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
Name: KING, BRENT
Address: 430 S ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

Title: MGR
Name: KING, BARBARA
Address: 430 S ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

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: BARBARA KING

MGR

02/16/2010

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