2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073422

Entity Name: CHESTNUT TREE TERRACE, LLC

FILED Feb 16, 2011 Secretary of State

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

430 S ATLANTIC DRIVE 9880A CHESTNUT TREE TERRACE BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

430 S ATLANTIC DRIVE 3839 WOODS WALK BLVD LANTANA, FL 33462 LAKE 'WORTH, FL 33467

FEI Number: 20-3262320 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:

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

Γitle: MGR

Name: KING, BRENT

Address: 3839 WOODS WALK BLVD City-St-Zip: LAKE WORTH, FL 33467

Title: MGR

Name: KING, BARBARA

Address: 3839 WOODS WALK BLVD City-St-Zip: LAKE WORTH, FL 33467

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: BARBARA KING MGR 02/16/2011