2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074141

Entity Name: CHESTNUT HILL PROPERTIES II, LLC

FILED Jun 13, 2011 Secretary of State

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

45 W BAY ST 203

JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

45 W BAY ST

203

JACKSONVILLE, FL 32202 US

FEI Number: 20-3221250 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:

GOODBREAD, MICHAEL E JR 50 NORTH LAURA STREET, SUITE 2200 JACKSONVILLE, FL 32202 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: MR

 Name:
 CONNERS, JAMES J JR

 Address:
 45 W BAY STREET

 City-St-Zip:
 JACKSONVILLE, FL 32202 US

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: JAMES J CONNERS MM 06/13/2011