

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122417

Entity Name: CHELSEA MANORS, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

5001 N NEBRASKA VE #A
TAMPA, FL 33603

New Principal Place of Business:

11708 PALMER DRIVE
TAMPA, FL 33624

Current Mailing Address:

11708 PALMER DRIVE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3829126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JBC BUILDERS, INC.
5008 W. LINEBAUGH AVE., STE 13
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

JBC BUILDERS, INC.
11708 PALMER DRIVE
TAMPA, FL 33624 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:

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JBC BUILDERS, INC.,
Address: 11708 PALMER DR
City-St-Zip: TAMPA, FL 33624

Title: MGRM () Delete
Name: AUSTIN FINANCIAL COR, PORATION, INC.
Address: 12966 N. DALE MABRY
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD MARTINEZ

MGRM

01/19/2009

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