

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006343

FILED
Apr 27, 2010
Secretary of State

Entity Name: 63001 BALLENTINE-CHAPEL HILL, LLC

Current Principal Place of Business:

8965 SE BRIDGE RD, STE 207
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8965 SE BRIDGE RD, STE 207
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
201 EAST PINE STREET
SUITE 500
ORLANDO, FL 32801 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: MGRM
Name: GELMAN, JEFF
Address: 8965 SE BRIDGE RD, STE 207
City-St-Zip: HOBE SOUND, FL 33455

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: JEFF GELMAN

MGRM

04/27/2010

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