

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006343

FILED
Apr 25, 2011
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:

BRENNAN, MAUREEN A
8965 SE BRIDGE ROAD SUITE 207
HOBE SOUND,, FL 33455 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: MAUREEN BRENNAN

04/25/2011

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

04/25/2011

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