2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064972

Entity Name: CHELSEA HOLDINGS, LLC

FILED Apr 23, 2010 Secretary of State

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

1728 BROOKWOOD ROAD JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

1728 BROOKWOOD ROAD JACKSONVILLE, FL 32207

FEI Number: 20-5111282 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:

GOLLNICK, DOUGLAS E 1728 BROOKWOOD ROAD JACKSONVILLE, FL FL U

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:
 GOLLNICK, DOUGLAS E

 Address:
 1728 BROOKWOOD ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32207

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: DOUGLAS E. GOLLNICK MR. 04/23/2010