

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117390

Entity Name: CHELSEA PLAZA, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

200 CALUSA BLVD
DESTIN, FL 32541 US

New Principal Place of Business:

260 CHAMPIONS WAY
DESTIN, FL 32541 US

Current Mailing Address:

200 CALUSA BLVD
DESTIN, FL 32541 US

New Mailing Address:

260 CHAMPIONS WAY
DESTIN, FL 32541 US

FEI Number: 39-2053119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PKY
SUITE 1201
DESTIN, FL 32541 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: MGR
Name: ZEPPONI HOLDINGS, LLC
Address: 260 CHAMPIONS WAY
City-St-Zip: DESTIN, FL 32541 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 Statutes.

SIGNATURE: JEANIE L. ZEPPONI FOR ZEPPONI HOLDINGS LLC MGR 04/27/2011

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