

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020168

FILED
Feb 16, 2011
Secretary of State

Entity Name: CHATSWORTH AT WELLINGTON GREEN, LLC

Current Principal Place of Business:

1601 BELVEDERE ROAD
407 SOUTH
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2979 PGA BOULEVARD
SUITE 201
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1601 BELVEDERE ROAD
407 SOUTH
WEST PALM BEACH, FL 33406

New Mailing Address:

2979 PGA BOULEVARD
SUITE 201
PALM BEACH GARDENS, FL 33410

FEI Number: 20-8581064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, WILLIAM A
1601 BELVEDERE ROAD
407 SOUTH
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

WALCZAK, PAUL M
2979 PGA BOULEVARD
SUITE 201
PALM BEACH GARDENS, FL 33410 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: PAUL WALCZAK

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MTW INVESTMENT MANAGEMENT, LLC
Address: 1601 BELVEDERE RD, STE. 206E
City-St-Zip: WEST PALM BEACH, FL 33406

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: PAUL WALCZAK

MGRM

02/16/2011

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