2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020170

Entity Name: CHATSWORTH REAL ESTATE INVESTORS, LLC

FILED Jan 07, 2010 Secretary of State

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

1601 BELVEDERE ROAD, SUITE 407-S 1601 BELVEDERE ROAD WEST PALM BEACH, FL 33406

407 SOUTH

WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

1601 BELVEDERE ROAD, SUITE 407-S 1601 BELVEDERE ROAD WEST PALM BEACH, FL 33406 407 SOUTH

WEST PALM BEACH, FL 33406

FEI Number: 26-2408588 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:

MEYER, WILLIAM A MEYER, WILLIAM A 1601 BÉLVEDERE ROAD, SUITE 407-S 1601 BÉLVEDERE ROAD

WEST PALM BEACH, FL 33406 407 SOUTH WEST PALM BEACH, FL 33406 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: 01/07/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MEYER, WILLIAM A Name: Address: 1601 BELVEDERE RD

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 Statues.

01/07/2010 SIGNATURE: WILLIAM A. MEYER **MGRM**