

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107669

FILED  
Jan 28, 2008  
Secretary of State

Entity Name: CHIPLEY VENTURE GROUP, LLC

**Current Principal Place of Business:**

1610 MAIN ST.  
CHIPLEY, FL

**New Principal Place of Business:**

12345 77TH PLACE N  
WEST PALM BEACH, FL 33412

**Current Mailing Address:**

12345 77TH PLACE N  
WEST PALM BEACH, FL 33412

**New Mailing Address:**

FEI Number: 26-1500658      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TALEFF, JEFFREY W  
12345 77TH PLACE N  
WEST PALM BEACH, FL 33412      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: MGRM ( ) Delete  
Name: TALEFF, JEFFREY W  
Address: 12345 77TH PLACE N  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM ( ) Delete  
Name: KAPLAN, BARRY J  
Address: 2000 S OCEAN BLVD #P  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM ( ) Delete  
Name: GELMAN, ALLEN W  
Address: 728 NW 177TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33029

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY W. TALEFF

MGRM

01/28/2008

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