

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107669

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: CHIPLEY VENTURE GROUP, LLC

## Current Principal Place of Business:

12345 77TH PLACE N  
WEST PALM BEACH, FL 33412

## New Principal Place of Business:

2000 S. OCEAN BOULEVARD, PH2  
DELRAY BEACH, FL 33483

## Current Mailing Address:

12345 77TH PLACE N  
WEST PALM BEACH, FL 33412

## New Mailing Address:

2000 S. OCEAN BOULEVARD, PH2  
DELRAY BEACH, FL 33483

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:

KAPLAN, BARRY J  
2000 S. OCEAN BOULEVARD, PH2  
DELRAY BEACH, FL 33483 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: BARRY J. KAPLAN

01/08/2009

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KAPLAN, BARRY J  
Address: 2000 S. OCEAN BOULEVARD, PH2  
City-St-Zip: DELRAY BEACH, FL 33483

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: BARRY J. KAPLAN

MGRM

01/08/2009

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