

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107669

FILED
Apr 28, 2011
Secretary of State

Entity Name: CHIPLEY VENTURE GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

6800 W COMMERCIAL BLVD # 3
FT LAUDERDALE, FL 33319

Current Mailing Address:

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

New Mailing Address:

6800 W COMMERCIAL BLVD # 3
FT LAUDERDALE, FL 33319

FEI Number: 26-1500658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GELMAN, ALLEN W
6800 W COMMERCIAL BLVD
3
FT LAUDERDALE, FL 33319 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: ALLEN GELMAN

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAPLAN, BARRY J
Address: 6800 W COMMERCIAL BLVD # 3
City-St-Zip: FT LAUDERDALE, FL 33319

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: ALLEN GELMAN

PR

04/28/2011

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