

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046887

FILED
Feb 25, 2011
Secretary of State

Entity Name: CHASTAIN-5, LLC

Current Principal Place of Business:

16475 N.E. 32 AVE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16475 N.E. 32 AVE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RARICK, PHILLIP B
6500 COWPEN RD
SUITE 204
MIAMI LAKES, FL 33014 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: MGR
Name: FLOYD, CHARLES
Address: 16475 NE 32 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR
Name: FLOYD, CHARLOTTE
Address: 16475 NE 32 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: CHARLES FLOYD

MGR

02/25/2011

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