

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090588

Entity Name: 11500 CHAPIN, LLC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

11500 CHAPIN LN
CAPTIVA, FL 33957

New Principal Place of Business:

11500 CHAPIN LN
CAPTIVA, FL 33924

Current Mailing Address:

4980 POWERS FERRY RD
ATLANTA, GA 30327

New Mailing Address:

FEI Number: 26-4350716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONK, ROBERT C
1633 PERIWINKLE WAY
STE A
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

YOUNG, STEPHEN T
11500 CHAPIN LANE
CAPTIVA, FL 33924 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: STEPHEN T. YOUNG

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YOUNG, STEPHEN T
Address: 4980 POWERS FERRY RD
City-St-Zip: ATLANTA, GA 30327

ADDITIONS/CHANGES:

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: STEPHEN T YOUNG

OWNR

04/24/2009

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