2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114723

Entity Name: CHELSEY PROPERTIES, LLC

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8860 S. TROPICAL TRAIL

MERRITT ISLAND, FL 32952

11 EDGEWOOD DRIVE
MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

8860 S. TROPICAL TRAIL MERRITT ISLAND, FL 32952

FEI Number: 68-0673922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CROSKEYS, BETTY B CROSKEYS, CHELSEY E 8860 S. TROPICAL TRAIL 8860 S. TROPICAL TRAIL MERRITT ISLAND, FL 32952 US MERRITT ISLAND, FL 32952 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: CHELSEY ELISE CROSKEYS 04/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MS. () Change (X) Addition

 Name:
 Name:
 CHELSEY, CROSKEYS

 Address:
 Address:
 8860 SOUTH TROPICAL TRAIL

 City-St-Zip:
 City-St-Zip:
 MERRITT ISLAND, FL 32952

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: CHELSEY ELISE CROSKEYS MS, 04/12/2009