2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062805

Entity Name: CHAPMAN RANCH PROPERTIES, LLC

FILED Feb 23, 2011 Secretary of State

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

3650 NORTH CANOE CREEK ROAD KENANSVILLE, FL 34739

Current Mailing Address: New Mailing Address:

3650 NORTH CANOE CREEK ROAD KENANSVILLE, FL 34739

FEI Number: 27-0580636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHAPMAN, JAMES C II 3650 NORTH CANOE CREEK ROAD KENANSVILLE, FL 34739 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHAPMAN, JAMES C

Address: 3650 NORTH CANOE CREEK ROAD

City-St-Zip: KENANSVILLE, FL 34739

Title: MGR

Name: CHAPMAN, LESLIE C

Address: 3650 NORTH CANOE CREEK ROAD

City-St-Zip: KENANSVILLE, FL 34739

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 Statues.

SIGNATURE: JAMES C. CHAPMAN MGR 02/23/2011