

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067036

Entity Name: CHELTENHAM LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

5724 NW 14 CT
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

5724 NW 14 CT
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 30-0571085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, ONEIL
5724 NW 14 CT
LAUDERHILL, FL 33313 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: MGRM
Name: ALLEN, ONEIL
Address: 5724 NW 14 CT
City-St-Zip: LAUDERHILL, FL 33313

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: ONEIL ALLEN

MBR

02/25/2010

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