2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045088

Entity Name: CHASTAIN POWERS FERRY, LLC

FILED Apr 27, 2011 Secretary of State

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

4545 E. COUNTY HWY 30A UNIT A-202 SEAGROVE BEACH, FL 32459

Current Mailing Address: New Mailing Address:

4238 POWERS FERRY RD ATLANTA, GA 30342

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

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

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MR

Name: TUCKER, JEFF SCOTT

Address: 255 EAST PACES FERRY RD, STE 450

City-St-Zip: ATLANTA, GA 30305

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: JEFF TUCKER MR 04/27/2011