2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083674

Entity Name: CHARTWELL, LLC

FILED Apr 27, 2011 Secretary of State

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

515 EAST PARK AVENUE 242 S. WASHINGTON BLVD. #376 TALLAHASSEE, FL 32301

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

515 EAST PARK AVENUE 242 S. WASHINGTON BLVD. #376

TALLAHASSEE, FL 32301 SARASOTA, FL 34236

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

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

CORPDIRECT AGENTS, INC. BUSH ROSS REGISTERED AGENT SERVICES, LLC 515 EAST PARK AVENUE 1801 N. HIGHLAND AVENUE

TALLAHASSEE, FL 32301 US TAMPA, FL 33602

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: ADAM L. ALPERT, ESQ., VP OF REG. AGENT 04/27/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PASTERNAK, GERALD Name:

Address: 242 S. WASHINGTON BLVD. #376

City-St-Zip: SARASOTA, FL 34236

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: GERALD PASTERNAK **MGR** 04/27/2011