

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118102

FILED
Jan 14, 2011
Secretary of State

Entity Name: CHATHAM INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

3524 SE FAIRWAY EAST
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3524 SE FAIRWAY EAST
STUART, FL 34997

New Mailing Address:

FEI Number: 27-3966923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNICHOLAS, MICHAEL J
2400 SE FEDERAL HIGHWAY, FOURTH FLOOR
STUART, FL 34994 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: MGR
Name: DELL, GLEN A
Address: 3524 SE FAIRWAY EAST
City-St-Zip: STUART, FL 34997

Title: MGR
Name: DELL, SUSAN B
Address: 3524 SE FAIRWAY EAST
City-St-Zip: STUART, FL 34997

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: GLEN A. DELL

MGR

01/14/2011

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