

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016266

Entity Name: CHATHAM II, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE, SUITE 900
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

505 SOUTH FLAGLER DRIVE, SUITE 900
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, JOHN W JR, ESQ
C/O PRESSLY & PRESSLY, P.A.
222 LAKEVIEW AVENUE, SUITE 910
WEST PALM BEACH, FL 33401 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: CHATHAM, RICHARD S
Address: 4369 FRAZIER COURT
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: RICHARD S. CHATHAM

MGR

01/25/2012

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