

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018273

FILED
Apr 27, 2012
Secretary of State

Entity Name: CHELTHENHAM BAY GROUP, LLC

Current Principal Place of Business:

9000 NW 28TH DRIVE
UNIT 307
POMPANO BEACH, FL 33065 US

New Principal Place of Business:

2650 SE 7 DRIVE
POMPANO BEACH, FL 33062 US

Current Mailing Address:

9000 NW 28TH DRIVE
UNIT 307
POMPANO BEACH, FL 33065 US

New Mailing Address:

2650 SE 7 DRIVE
POMPANO BEACH, FL 33062 US

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

Name and Address of Current Registered Agent:

ROSEN, PHILIP C ESQ.
8551 WEST SUNRISE BOULEVARD
SUITE 208
FORT LAUDERDALE, FL 33322 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: STEWART, REID SEAN
Address: 9000 NW 28TH DRIVE, UNIT 307
City-St-Zip: POMPANO BEACH, FL 33065 US

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: REID STEWART

MR

04/27/2012

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