

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005932

FILED
Jan 06, 2009
Secretary of State

Entity Name: CHAPEL TRAIL BUSINESS PARK, LLC

Current Principal Place of Business:

21011 JOHNSON STREET, STE. 101
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

21011 JOHNSON STREET, STE. 101
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0973143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, PAUL
21011 JOHNSON STREET, SUITE 101
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

KOENIG, MICHAEL
21011 JOHNSON STREET, SUITE 101
PEMBROKE PINES, FL 33029 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: MICHAEL KOENIG

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAPEL TRAIL ASSOCIA, TES, LLC
Address: 9000 W. SHERIDAN, SUITE 130
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAPEL TRAIL ASSOCIA, TES, LLC
Address: 21011 JOHNSON STREET - SUITE 101
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL KOENIG

MGRM

01/06/2009

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