2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 29, 2010
Secretary of State

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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, MICHAEL
21011 JOHNSON STREET, SUITE 101
PEMBROKE PINES, FL 33029 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: CHAPEL TRAIL ASSOCIATES, LLC
Address: 21011 JOHNSON STREET - SUITE 101
City-St-Zip: PEMBROKE PINES, FL 33029

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: MICHAEL KOENIG MGR 01/29/2010

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