

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007289

FILED
Apr 20, 2011
Secretary of State

Entity Name: BOSTON & CHICAGO PROPERTIES, LLC

Current Principal Place of Business:

13017 WHISPER BAY PL
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13017 WHISPER BAY PL
TAMPA, FL 33618

New Mailing Address:

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

Name and Address of Current Registered Agent:

MAHONEY, STEPHEN D
13017 WHISPER BAY PL
TAMPA, FL 33618 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: MAHONEY, STEPHEN D
Address: 13017 WHISPER BAY PL
City-St-Zip: TAMPA, FL 33618

Title: MGR
Name: MAHONEY, KATHY M
Address: 13017 WHISPER BAY PL
City-St-Zip: TAMPA, FL 33618

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: STEVE MAHONEY

MGRM

04/20/2011

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