2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # L00000011916 1. Entity Name CHICAGO, L.L.C. Principal Place of Business Mailing Address

FILED Mar 24, 2005 08:00 AM **Secretary of State**



ORLANDO, FL 32801

SIGNATURE:

% SOUTHSTAR DEVELOPMENT PARTNERS, INC. 255 AHLAMBRA CIRLE, SUITE 312 CORAL GABLES, FL 33134

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01252005 No Chg-LLC

CR2E083 (10/03)

Fee Required

Daytime Phone #

Applied For 4. FEI Number 65-1045546 Not Applicable \$5.00 Additional 5. Certificate of Status Desired

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TO ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

B&C CORPORATE SERVICES OF CENTRAL FL, INC. 390 N. ORANGE AVENUE, SUITE 1100

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE			
Filing Fee is \$50.00 Due by May 1, 2005			
9.	MANAGING MEMBERS/MANAGERS		The second secon
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BENSON, NATHAN D 448 VIKING DR., STE. 220 VIRGINIA BEACH, VA 23452		· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GOTTLIEB, RAYMOND L 448 VIKING DR., STE. 220 VIRGINIA BEACH, VA 23452	U00 03./24/	000275115 05-80040-012 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT	WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			and the second s
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 true employered to execute this report as required by Chapter 608, Florida Statutes.			