

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 23, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000025299

1. Entity Name
WELP CHICAGO, L.C.



Principal Place of Business
5211 INTERNATIONAL DRIVE
C/O ESTEIN & ASSOCIATES USA, LTD.
ORLANDO, FL 32819

Mailing Address
5211 INTERNATIONAL DRIVE
C/O ESTEIN & ASSOCIATES USA, LTD.
ORLANDO, FL 32819



02172005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
54-2117023

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

VEGOSEN, DEAN
515 NORTH FLAGLER DRIVE, 18TH FLOOR
BOOSE CASEY CIKLIN LUBITZ MARTENS
WEST PALM BEACH, FL 33401

**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 _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME ESTEIN MANAGEMENT CORPORATION
STREET ADDRESS 5211 INTERNATIONAL DRIVE
CITY- ST- ZIP ORLANDO, FL 32819

TITLE
NAME
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CITY- ST- ZIP

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CITY- ST- ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _____

Lothar Estein

2/18/2005

(407) 354-3307

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

Date

Daytime Phone #