

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039404

FILED
May 21, 2008
Secretary of State

Entity Name: FORT CHASE PROPERTIES, L.L.C.

Current Principal Place of Business:

7930 ESTERO BLVD
#802
FORT MYERS, FL 33931

New Principal Place of Business:

Current Mailing Address:

600 NORTH HAMLIN
PARK RIDGE, IL 60068

New Mailing Address:

306 N GRAND AVE
PARK RIDGE, IL 60068

FEI Number: 20-1299136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KORNBERG, JOEL J.D, PA
7301-A WEST PALMETTO PARK ROAD, SUITE 305C
BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: METZGER, BRADLEY L
Address: 600 NORTH HAMLIN
City-St-Zip: PARK RIDGE, IL 60068

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: METZGER, BRADLEY L
Address: 306 N. GRAND AVE
City-St-Zip: PARK RIDGE, IL 60068

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: BRADLEY L. METZGER

PRES

05/21/2008

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