

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039404

FILED
Jun 13, 2011
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:

306 N GRAND AVE
PARK RIDGE, IL 60068

New Mailing Address:

FEI Number: 20-1299136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POWER, SCOTT J.D.
2618 W. SUNSET
TAMPA, FL 33629 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: SCOTT POWER

06/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: BRADLEY L. METZGER

PRES

06/13/2011

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