2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068896

Entity Name: CSD-475 3RD AVE., LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8130 LEHIGH AVE.

MORTON GROVE, IL 60653

Current Mailing Address: New Mailing Address:

8130 LEHIGH AVE.

MORTON GROVE, IL 60653

FEI Number: 20-1529936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIDER, CRAIG D ESQ. 4001 TAMIAMI TRAIL NORTH, SUITE 300 NAPLES, FL 34103 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

 Name:
 OTTERBECK, JAMES A

 Address:
 8130 LEHIGH AVE.

 City-St-Zip:
 MORTON GROVE, IL 60053

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 Statues.

SIGNATURE: PETE SPERANZA VP 03/31/2010