

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107201

FILED
Apr 21, 2009
Secretary of State

Entity Name: CHIJAX INVESTMENTS, LLC

Current Principal Place of Business:

932 BAYSIDE BLUFF RD.
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 59534
SCHAUMBURG, IL 60159 US

New Mailing Address:

FEI Number: 41-2187027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUDZAK, CHERYL MRS.
493 PROSPERITY LAKE DR.
SUITE 201
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

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: LA GASSE, MARC
Address: 645 BALMORAL LANE
City-St-Zip: PALATINE, IL 60067 US

Title: MGR () Delete
Name: LA GASSE, ELIZABETH
Address: 645 BALMORAL LANE
City-St-Zip: PALATINE, IL 60067 US

Title: MGR () Delete
Name: GUDZAK, SCOTT
Address: 932 BAYSIDE BLUFF RD.
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: MGR () Delete
Name: GUDZAK, CHERYL
Address: 932 BAYSIDE BLUFF RD.
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC LAGASSE

MGR

04/21/2009

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