

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109321

Entity Name: CHICAGO GVP LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4634 PALM BEACH BLVD.
2ND FLOOR STE#3
FORT MYERS, FL 33905

Current Mailing Address:

4634 PALM BEACH BLVD.
2ND FLOOR STE #3
FORT MYERS, FL 33905

New Principal Place of Business:

10090 INTERCOM DR.
UNIT B13
FORT MYERS, FL 33913

New Mailing Address:

10090 INTERCOM DR.
UNIT B13
FORT MYERS, FL 33913

FEI Number: 33-1128033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERIZES, STILIANOS
4634 PALM BEACH BLVD.
SUITE # 3
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

PERIZES, STILIANOS
10090 INTERCOM DR.
UNIT B13
FT. MYERS, FL 33913 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: STILIANOS PERIZES

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIANAKAKIS, JAMES
Address: 2 TIMBERVIEW
City-St-Zip: LEMONT, IL 60439 US

ADDITIONS/CHANGES:

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: JAMES GIANAKAKIS

MGR

04/29/2008

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