

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2011
Secretary of State

Entity Name: JAMES E. MCDONALD CHICAGO COMPANY, LLC

Current Principal Place of Business:

63 CARRERA STREET
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

63 CARRERA STREET
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 20-1476975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLAGHER, JAMES C MR
63 CARRERA STREET
ST. AUGUSTINE, FL 32084 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
Name: GALLAGHER, MICHAEL F
Address: 63 CARRERA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGR
Name: GALLAGHER, JAMES C
Address: 840 LEWISBERG ROAD NW
City-St-Zip: CORVALLIS, OR 97330 US

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: JAMES GALLAGHER

MGR

01/09/2011

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