

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063863

FILED
Apr 17, 2008
Secretary of State

Entity Name: CHICAGO BROWNSTONE, LLC

Current Principal Place of Business:

10735 SW KISSIMMEE ROAD
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

C/O DAVID A. HOLMES, FARR, FARR, ET AL.
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

C/O DAVID A. HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950

FEI Number: 20-5084705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
FARR, FARR, EMERICH, HACKETT & CARR PA
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: SCOTT, PATRICIA A
Address: 3443A TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952 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: PATRICIA A. SCOTT

MGR

04/17/2008

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