2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063863

Entity Name: CHICAGO BROWNSTONE, LLC

FILED Apr 24, 2011 Secretary of State

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

10735 SW KISSIMMEE ROAD 3343A TAMIAMI TRAIL

ARCADIA, FL 34266 PORT CHARLOTTE, FL 33952

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

HOLMES, DAVID A FARR, FARR, EMERICH, HACKETT & CARR PA 99 NESBIT STREET PUNTA GORDA, FL 33950 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: SCOTT, PATRICIA A Address: 3443A TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33952 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 Statues.

SIGNATURE: PATRICIA A SCOTT MGR 04/24/2011