

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069337

FILED
Jul 16, 2008
Secretary of State

Entity Name: CERK INVESTMENTS OF FLORIDA AND CHICAGO, LLC

Current Principal Place of Business:

13216 SWALLOWTAIL DRIVE
BRADENTON, FL 34202

New Principal Place of Business:

14532 SUNDIAL PLACE
BRADENTON, FL 34202

Current Mailing Address:

13216 SWALLOWTAIL DRIVE
BRADENTON, FL 34202

New Mailing Address:

14532 SUNDIAL PLACE
BRADENTON, FL 34202

FEI Number: 20-5338964 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASTROGIOVANNI, FRANK
13216 SWALLOWTAIL DRIVE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

CASTROGIOVANNI, FRANK
14532 SUNDIAL PLACE
BRADENTON, FL 34202 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: _____

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTROGIOVANNI, FRANK
Address: 13216 SWALLOWTAIL DRIVE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTROGIOVANNI, FRANK
Address: 14532 SUNDIAL PLACE
City-St-Zip: BRADENTON, FL 34202

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: FRANK CASTROGIOVANNI

MGR

07/16/2008

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