

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056404

Entity Name: 228 CHICAGO, LLC

FILED
Sep 11, 2008
Secretary of State

Current Principal Place of Business:

228 CHICAGO AVENUE
VALPARAISO, FL 32580

New Principal Place of Business:

Current Mailing Address:

1039 FOREST ROAD
NICEVILLE, FL 32578

New Mailing Address:

PO BOX 831
NICEVILLE, FL 32588

FEI Number: 26-0591316 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:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 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: KAIM, MARI
Address: 1039 FOREST ROAD
City-St-Zip: NICEVILLE, FL 32578

Title: MGR () Delete
Name: TIDWELL, ANDREW
Address: PO BOX 831
City-St-Zip: NICEVILLE, FL 32588

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW TIDWELL

MGR

09/11/2008

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