

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056404

Entity Name: 228 CHICAGO, LLC

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

228 CHICAGO AVENUE
VALPARAISO, FL 32580

New Principal Place of Business:

Current Mailing Address:

PO BOX 831
NICEVILLE, FL 32588

New Mailing Address:

240 FOXCHASE WAY
CRESTVIEW, FL 32536

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:

TIDWELL, ANDREW M
240 FOXCHASE WAY
CRESTVIEW, FL 32536 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: ANDREW M. TIDWELL

09/01/2009

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: MGR (X) Change () Addition
Name: TIDWELL, ANDREW
Address: 240 FOXCHASE WAY
City-St-Zip: CRESTVIEW, FL 32536

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

MGMR

09/01/2009

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