2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056404

Entity Name: 228 CHICAGO, LLC

FILED Apr 11, 2012 Secretary of State

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

228 CHICAGO AVENUE VALPARAISO, FL 32580

Current Mailing Address: New Mailing Address:

1870 EDGE AVE. NICEVILLE, FL 32578

FEI Number: 26-0591316 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:

TIDWELL, ANDREW M 1870 EDGE AVE. NICEVILLE, FL 32578 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: MGRM Name: KAIM, MARI

Address: 1039 FOREST ROAD City-St-Zip: NICEVILLE, FL 32578

Title: MGRM

Name: TIDWELL, ANDREW
Address: 1870 EDGE AVE
City-St-Zip: NICEVILLE, FL 32578

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: ANDREW TIDWELL MGRM 04/11/2012