

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069039

Entity Name: CHICAGO INDUSTRIAL, LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

6529 SOUTHERN BLVD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

6529 SOUTHERN BLVD
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 26-0466071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PECKHAM, GEOFFREY
6529 SOUTHERN BLVD.
WEST PALM BEACH, FL 33413 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: GEOFFREY PECKHAM

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PECKHAM, GEOFFREY
Address: 6529 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33413

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 Statutes.

SIGNATURE: GEOFFREY PECKHAM

MGRM

04/01/2011

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