

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079025

FILED
Jan 21, 2010
Secretary of State

Entity Name: CHICAGO SOUTH DEVELOPMENT, L.L.C.

Current Principal Place of Business:

215 EAST SWEETWATER CREEK DRIVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

5840 RED BUG LAKE ROAD
180
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

215 EAST SWEETWATER CREEK DRIVE
LONGWOOD, FL 32779 US

New Mailing Address:

5840 RED BUG LAKE ROAD
180
WINTER SPRINGS, FL 32708 US

FEI Number: 26-3338649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAW, THOMAS C ESQ.
430 NORTH MILLS AVENUE
SUITE 4
ORLANDO, FL 32803 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: CEO
Name: HALE, GLENN H
Address: 5840 RED BUG LAKE ROAD # 180
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: CFO
Name: CHECCHIO, MELISSA D
Address: 5840 RED BUG LAKE ROAD # 180
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP
Name: VALENTICH, KEVIN
Address: 5840 RED BUG LAKE ROAD # 180
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGR
Name: ANDREYEV, NICOLAS
Address: 5840 RED BUG LAKE ROAD # 180
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: GLENN H HALE

CEO

01/21/2010

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