

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079025

FILED  
Jan 12, 2011  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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:**

CHECCHIO, DIANE ESQ.  
5840 RED BUG LAKE ROAD  
SUITE 95  
WINTER SPRINGS, FL 32708 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: M.DIANE CHECCHIO

01/12/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGR  
Name: MORRIS, TOM  
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

MGRM

01/12/2011

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