2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079025

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

FILED Apr 06, 2012 Secretary of State

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

5840 RED BUG LAKE ROAD

180

WINTER SPRINGS, FL 32708 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

HALE, GLENN H HALE, GLENN H

5840 RED BUG LAKE ROAD 5840 RED BUG LAKE ROAD

SUITE 95 SUITE 180

WINTER SPRINGS, FL 32708 US 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: GLENN H HALE 04/06/2012

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: MGR

Name: ANDREYEV, NICOLAS

Address: 5840 RED BUG LAKE ROAD # 180 City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGR

Name: WILD, NICHOLAS

Address: 5840 RED BUG LAKE ROAD # 180 City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGR

Name: FLURKEY, MICHAEL

Address: 5840 RED BUG LAKE RD #180 City-St-Zip: WINTER SPRINGS, FL 32708

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: GLENN H HALE MGRM 04/06/2012