

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097338

Entity Name: CHICAGO JOES LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

412 EAST OCEAN AVE
UNIT 2
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

412 EAST OCEAN AVE
UNIT 2
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 26-3536537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUDACZ, JOSEPH R
5000 N. OCEAN BLVD
#B11
BRINY BREEZES, FL 33435 US

Name and Address of New Registered Agent:

FUDACZ, JOSEPH R CEO
5000 N. OCEAN BLVD
#B11
BRINY BREEZES, FL 33435 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: JOSEPH R. FUDACZ

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FUDACZ, JOSEPH R
Address: 5000 N. OCEAN BLVD, #B11
City-St-Zip: BRINY BREEZES, FL 33435 US

Title: MGRM () Delete
Name: GILLETLY, JOSEPH L
Address: 5000 N. OCEAN BLVD, #B11
City-St-Zip: BRINY BREEZES, FL 33435 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: FUDACZ, JOSEPH R CEO
Address: 5000 N. OCEAN BLVD, #B11
City-St-Zip: BRINY BREEZES, FL 33435 US

Title: P (X) Change () Addition
Name: GILLETLY, JOSEPH L P
Address: 204 CORAL ROAD
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: D () Change (X) Addition
Name: GILLETLY, JEAN L D
Address: 204 CORAL ROAD
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: D () Change (X) Addition
Name: FUDACZ, GERARD R D
Address: 1250 OLD BOYNTON ROAD #319
City-St-Zip: BOYNTON BEACH, FL 33426 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH R. FUDACZ

CEO

04/21/2009

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