

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110868

Entity Name: CHICKOP, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

33 SE 4TH STREET, STE. 100
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

33 SE 4TH STREET, STE. 100
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-3811916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

HALVORSEN, JEFFREY T MR.
33 SE 4TH STREET
SUITE 100
BOCA RATON, FL 33432 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: JEFFREY T. HALVORSEN

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALVORSEN, JEFFREY T
Address: 33 SE 4TH STREET, STE. 100
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY T. HALVORSEN

MGRM

02/24/2009

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