2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007289

Entity Name: BOSTON & CHICAGO PROPERTIES, LLC

FILED Jun 08, 2010 Secretary of State

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

13017 WHISPER BAY PL TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

13017 WHISPER BAY PL TAMPA, FL 33618

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

MAHONEY, STEPHEN D 13017 WHISPER BAY PL TAMPA, FL 33618 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAHONEY, STEPHEN D Address: 13017 WHISPER BAY PL City-St-Zip: TAMPA, FL 33618

Title: MGR

Name: MAHONEY, KATHY M Address: 13017 WHISPER BAY PL City-St-Zip: TAMPA, FL 33618

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: STEPHEN D MAHONEY MGRM 06/08/2010