

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082155

FILED
Apr 03, 2012
Secretary of State

Entity Name: 1203 TOWN CENTER DRIVE, LLC

Current Principal Place of Business:

1933 N MOHAWK
CHICAGO, IL 60614

New Principal Place of Business:

Current Mailing Address:

1933 N MOHAWK
CHICAGO, IL 60614

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMODY, HEATHER
400 BEACH ROAD #102
TEQUESTA, FL 34469 US

Name and Address of New Registered Agent:

CARMODY, HEATHER
135 POINT CIRCLE
TEQUESTA, FL 34469 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

04/03/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARMODY, HEATHER
Address: 1933 N MOHAWK
City-St-Zip: CHICAGO, IL 60614

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: HEATHER A. CARMODY

MGR

04/03/2012

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