

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093165

FILED
Feb 14, 2012
Secretary of State

Entity Name: CHAPMAN FLORIDA HOLDINGS LLC

Current Principal Place of Business:

9612 S. HARDING AVE.
EVERGREEN PARK, IL 60805 US

New Principal Place of Business:

Current Mailing Address:

9612 S. HARDING AVE.
EVERGREEN PARK, IL 60805 US

New Mailing Address:

FEI Number: 90-0781508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, JOHN R
9612 S. HARDING AVE.
EVERGREEN PARK, FL 60805 US

Name and Address of New Registered Agent:

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: CHAPMAN, JOHN R
Address: 9612 S. HARDING AVE.
City-St-Zip: EVERGREEN PARK, IL 60805 US

Title: MGR
Name: CHAPMAN, KENNETH J CHAPMAN
Address: 1116 WICKHAM
City-St-Zip: NAPERVILLE, IL 60540 US

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: JOHN R. CHAPMAN

MGR

02/14/2012

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