

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079742

Entity Name: CL CHICAGO, INC.

FILED
May 21, 2012
Secretary of State

Current Principal Place of Business:

1911 N. 13TH STREET
SUITE W200
TAMPA, FL 33605 US

New Principal Place of Business:

231 18TH STREET
SUITE 8150
ATLANTA, GA 30363 US

Current Mailing Address:

1911 N. 13TH STREET
SUITE W200
TAMPA, FL 33605 US

New Mailing Address:

231 18TH STREET
SUITE 8150
ATLANTA, GA 30363 US

FEI Number: 26-0522161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETTY, MARTHA
1911 N. 13TH ST. SUITE W200
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

PIPES, MATTHEW D
100 S. ASHLEY DR.
SUITE 1300
TAMPA, FL 33602 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: MATTHEW D. PIPES

05/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/D
Name: BAILEY, TALMADGE U
Address: 231 18TH STREET, SUITE 8150
City-St-Zip: ATLANTA, GA 30363 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TALMADGE U. BAILEY

VP

05/21/2012

Electronic Signature of Signing Officer or Director

Date