

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019322

FILED
Jan 07, 2008
Secretary of State

Entity Name: CHILU MANAGEMENT SYSTEMS, LLC

Current Principal Place of Business:

9707 KINGS CANYON PLACE
TAMPA, FL 33634

New Principal Place of Business:

15451 PEPPER PINE COURT
LAND O LAKES, FL 34638

Current Mailing Address:

9707 KINGS CANYON PLACE
TAMPA, FL 33634

New Mailing Address:

PO BOX 1213
LAND O LAKES, FL 34639

FEI Number: 39-2050353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LU, DEANNA D
9707 KINGS CANYON PLACE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

LU, DEANNA D
15451 PEPPER PINE COURT
LAND O LAKES, FL 34638 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: _____

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LU, DEANNA D
Address: 9707 KINGS CANYON PLACE
City-St-Zip: TAMPA, FL 33634

Title: MGRM () Delete
Name: ROWELL, PATRICIA L
Address: 1309 GORDON ROAD
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LU, DEANNA D
Address: 15451 PEPPER PINE COURT
City-St-Zip: LAND O LAKES, FL 34638

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: DEANNA D. LU

MGRM

01/07/2008

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