

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019322

FILED
Mar 10, 2011
Secretary of State

Entity Name: CHILU MANAGEMENT SYSTEMS, LLC

Current Principal Place of Business:

15451 PEPPER PINE COURT
LAND O LAKES, FL 34638

New Principal Place of Business:

18342 HOLLAND HOUSE LP
LAND O LAKES, FL 34638

Current Mailing Address:

PO BOX 1213
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 39-2050353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

LU, DEANNA
18342 HOLLAND HOUSE LOOP
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: DEANNA LU

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LU, DEANNA D
Address: 18342 HOLLAND HOUSE LOOP
City-St-Zip: LAND O LAKES, FL 34638

Title: MGRM
Name: ROWELL, PATRICIA L
Address: 35344 SARAH LYNN DR, # 101
City-St-Zip: DADE CITY, FL 33525

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: DEANNA LU

MGRM

03/10/2011

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