

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019322

FILED
Feb 02, 2012
Secretary of State

Entity Name: CHILU MANAGEMENT SYSTEMS, LLC

Current Principal Place of Business:

18342 HOLLAND HOUSE LP
LAND O LAKES, FL 34638

New Principal Place of Business:

3553 MARMALADE COURT
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:

LU, DEANNA
18342 HOLLAND HOUSE LOOP
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

LU, DEANNA
3553 MARMALADE 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: DEANNA LU

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LU, DEANNA D
Address: 3553 MARMALADE COURT
City-St-Zip: LAND O LAKES, FL 34638

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

02/02/2012

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