

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 13, 2006
Secretary of State**

DOCUMENT# L05000107467

Entity Name: CHAO TENGA, LLC

Current Principal Place of Business:

385 COMMERCE WAY
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

385 COMMERCE WAY
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-3782286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULIN, RAMSEY W ESQ.
201 EAST PINE STREET, SUITE 425
ORLANDO, FL 328012717 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 () Delete
Name: CARMERLINGO, CARMINE
Address: 713 SPRING OAK DR
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM (X) Delete
Name: PARSEKIAN, PATRICK
Address: 6523 DEANE HILL DR #17
City-St-Zip: KNOXVILLE, TN 37919

Title: MGRM () Delete
Name: LIN, HONGBO
Address: 2705 MAITLAND CROSSING WAY
City-St-Zip: ORLANDO, FL 32810

Title: MGRM () Delete
Name: SCHIANO, MICHELINA L
Address: VIA SILIO ITALICO N59
City-St-Zip: BACOLI, 80070

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHIANO, BIAGIO
Address: 385 COMMERCE WAY
City-St-Zip: LONGWOOD, FL 32750

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BIAGIO SCIANO

MGRM

11/13/2006

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