2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085044

Entity Name: CHIANTISHIRE, LLC

FILED Apr 14, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3509 W. SEVILLA STREET TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3509 W. SEVILLA STREET TAMPA, FL 33629

FEI Number: 20-5462066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUCKER, JEFFREY W 201 N. FRANKLIN STREET SUITE 2760 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TUCKER, JEFFREY W
Address: 3509 W. SEVILLA STREET
City-St-Zip: TAMPA, FL 33629

Title: MGR

 Name:
 KIZNER, LEONARD

 Address:
 3509 W. SEVILLA STREET

 City-St-Zip:
 TAMPA, FL 33629

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 Statues.

SIGNATURE: JEFFREY W. TUCKER CEO 04/14/2010