2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101746

Entity Name: CIARA GROUP, LLC

FILED Mar 18, 2009 Secretary of State

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

1967 CORPORATE SQUARE SUITE 111

LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

1967 CORPORATE SQUARE SUITE 111 LONGWOOD, FL 32750 US

FEI Number: 20-5730758 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:

GRAHAM, KEITH A 976 LAKE BALDWIN LANE SUITE 101 ORLANDO, FL FL 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EDWARDS, RON
 Name:

 Address:
 1967 CORPORATE SQUARE
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750 US
 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: RON EDWARDS MGR 03/18/2009