2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101746

Entity Name: CIARA GROUP, LLC

FILED Feb 18, 2010 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

EDWARDS, KENNETH L

1967 CORPORATE SQUARE
SUITE 111
LONGWOOD, FL 32750 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: KENNETH L. EDWARDS 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EDWARDS, RON

Address: 1967 CORPORATE SQUARE City-St-Zip: LONGWOOD, FL 32750 US

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: RONALD W. EDWARDS MGRM 02/18/2010