2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018761

Entity Name: CHI TO GO, LLC

FILED Aug 12, 2008 Secretary of State

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

7164 ALMENDO TERRACE, SUITE 1 7164 ALMENDRO TERRACE, SUITE 1 FT. MYERS, FL 33907

FT. MYERS, FL 33907

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

7164 ALMENDO TERRACE, SUITE 1 7164 ALMENDRO TERRACE, SUITE 1

FT. MYERS, FL 33907 FT. MYERS, FL 33907

FEI Number: 14-1991898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HOUGH, STEPHANIE HOUGH, STEPHANIE

7164 ALMENDO TERRACE, SUITE 1 7164 ALMENDRO TERRACE, SUITE 1

FT. MYERS, FL 33907 FT. MYERS, FL 33907

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: 08/12/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

HOUGH, STEPHANIE HOUGH, STEPHANIE Name: Name:

Address: 7164 ALMENDO TERRACE, SUITE 1 Address: 7164 ALMENDRO TERRACE, SUITE 1 FT. MYERS, FL 33907 FT. MYERS, FL 33907

City-St-Zip: City-St-Zip:

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

Name: GARDE, KIM Name: GARDE, KIM

Address: 1801 BRANTLEY ROAD, UNIT #811 Address: 7164 ALMENDRO TERRACE, SUITE 1

City-St-Zip: FT. MYERS, FL 33907 City-St-Zip: FT. MYERS, FL 33907

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.

MGRM SIGNATURE: STEPHANIE L. HOUGH 08/12/2008