2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018761

Entity Name: CHI TO GO, LLC

FILED Mar 05, 2011 Secretary of State

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

7164 ALMENDRO TERRACE SUITE 1 FT. MYERS, FL 33907

Current Mailing Address: New Mailing Address:

7164 ALMENDRO TERRACE SUITE 1 FT. MYERS, FL 33907

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

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

HOUGH, STEPHANIE 7164 ALMENDRO TERRACE SUITE 1 FT. MYERS, FL 33907 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:

Title: MGRM

Name: HOUGH, STEPHANIE L

Address: 7164 ALMENDRO TERRACE, SUITE 1

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

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: STEPHANIE L. HOUGH MGRM 03/05/2011