2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019322

Entity Name: CHILU MANAGEMENT SYSTEMS, LLC

FILED Jan 07, 2008 Secretary of State

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

9707 KINGS CANYON PLACE 15451 PEPPER PINE COURT TAMPA, FL 33634 LAND O LAKES, FL 34638

Current Mailing Address: New Mailing Address:

9707 KINGS CANYON PLACE PO BOX 1213

TAMPA, FL 33634 LAND O LAKES, FL 34639

FEI Number: 39-2050353 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:

LU, DEANNA D
9707 KINGS CANYON PLACE
TAMPA, FL 33634 US
LU, DEANNA D
15451 PEPPER PINE COURT
LAND O LAKES, FL 34638 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: 01/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:LU, DEANNA DName:LU, DEANNA DAddress:9707 KINGS CANYON PLACEAddress:15451 PEPPER PINE COURT

City-St-Zip: TAMPA, FL 33634 City-St-Zip: LAND O LAKES, FL 34638

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

 Name:
 ROWELL, PATRICIA L
 Name:

 Address:
 1309 GORDON ROAD
 Address:

 City-St-Zip:
 PLANT CITY, FL 33566
 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: DEANNA D. LU MGRM 01/07/2008