2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009706

Entity Name: CHARLIE CHIANG TAO OF SOUTHWEST FLORIDA LLC

FILED Apr 29, 2010 Secretary of State

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

2003 DUKE DRIVE NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

2003 DUKE DRIVE NAPLES, FL 34110

FEI Number: 26-1834357 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:

ROBISON, STEPHEN V
2003 DUKE DRIVE
NAPLES, FL 34110 US

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.,
SUITE 309
BONITA SPRINGS, FL 34134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: JASON KORN ON BEHALF OF COEHN & GRIGSBY PC 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

in the State of Florida.

Name: ROBISON, LOLA Address: 2003 DUKE DRIVE City-St-Zip: NAPLES, FL 34110

Title: MGR

Name: CHIANG, CHARLES
Address: 7874 GALESBURG PLACE
City-St-Zip: DUNN LORING, VA 22027

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: LOLA ROBISON MGR 04/29/2010