

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019330

Entity Name: ONE CHI LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

578 COMPANION WAY
LONGBOAT KEY, FL 34228

New Principal Place of Business:

529 S PINEAPPLE ST
SARASOTA, FL 34236

Current Mailing Address:

578 COMPANION WAY
LONGBOAT KEY, FL 34228

New Mailing Address:

529 S PINEAPPLE ST
SARASOTA, FL 34236

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONSON, LAWRENCE E JR
529 S. PINEAPPLE STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: MGR
Name: LONSON, LAWRENCE E JR
Address: 529 S PINEAPPLE ST
City-St-Zip: SARASOTA, FL 34236

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 Statutes.

SIGNATURE: LAWRENCE E LONSON JR

MGR

01/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date