

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022892

FILED
Apr 25, 2005
Secretary of State

Entity Name: OHFORMOSA, LLC

Current Principal Place of Business:

320 HIGHWAY 98 #505
DESTIN, FL 32541

New Principal Place of Business:

320 HIGHWAY 98
505
DESTIN, FL 32541

Current Mailing Address:

320 HIGHWAY 98 #505
DESTIN, FL 32541

New Mailing Address:

320 HIGHWAY 98
505
DESTIN, FL 32541

FEI Number: 20-1006300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESSER, D. MICHAEL
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CHEN, LEO C MD
Address: 320 HWY 98 #505
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEO CHEN

MGRM

04/25/2005

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