2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004571

Entity Name: KHAI-QUANG, L.L.C.

FILED Apr 10, 2008 Secretary of State

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

28775 US 19 NORTH CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

468 W. HWY. 436 468 W. HWY. 436

ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3710580 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:

NGUYEN, CHAU
468 W. HWY. 436

NGUYEN, CHAU
468 W. HWY. 436

ALTAMONTE SPRINGS, FL 32701 US ALTAMONTE SPRINGS, FL 32714 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: 04/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NGUYEN, CHAU
 Name:

 Address:
 468 W. HWY. 436
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 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: NGUYEN CHAU MGRM 04/10/2008