

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017953

Entity Name: KUEI TYAN, LLC

FILED  
Feb 23, 2006  
Secretary of State

## Current Principal Place of Business:

2102 CLIMBING IVY DR.  
TAMPA, FL 33618

## New Principal Place of Business:

5207 ST. PAUL ST.  
TAMPA, FL 33619

## Current Mailing Address:

2102 CLIMBING IVY DR.  
TAMPA, FL 33618

## New Mailing Address:

P.O. BOX 5658  
TAMPA, FL 33675

FEI Number: 59-3749649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WU, HUNG L  
2102 CLIMBING IVY DR.  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

WU, HUNG-LIN D  
2102 CLIMBING IVY DR.  
TAMPA, FL 33618 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: HUNG-LIN WU

02/23/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WU, HUNG L  
Address: 2102 CLIMBING IVY DR  
City-St-Zip: TAMPA, FL 33618

Title: MGR ( ) Delete  
Name: WU, TSUI-KUEN H  
Address: 2102 CLIMBING IVY DR  
City-St-Zip: TAMPA, FL 33618

## ADDITIONS/CHANGES:

Title: D (X) Change ( ) Addition  
Name: WU, HUNG-LIN D  
Address: 2102 CLIMBING IVY DR  
City-St-Zip: TAMPA, FL 33618

Title: MGR (X) Change ( ) Addition  
Name: WU, TSUI-KUEN H D  
Address: 2102 CLIMBING IVY DR  
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the 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: HUNG-LIN WU

D

02/23/2006

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