2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007115

Entity Name: HUNAN OF LAKELAND, LLC

FILED Jan 05, 2006 Secretary of State

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

4215 SOUTH FLORIDA AVENUE LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

4215 SOUTH FLORIDA AVENUE LAKELAND, FL 33813

FEI Number: 04-3620671 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:

ANDERSON, JON H ESQUIRE C/O JON H. ANDERSON, P.A. 4927 SOUTHFORK DRIVE LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 XIU ZHI LIU,
 Name:

 Address:
 4215 SOUTH FLORIDA AVENUE
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:

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

 Name:
 TIN HUNG LIU,
 Name:

 Address:
 4215 SOUTH FLORIDA AVENUE
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:

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: XIU ZHI LIU MGRM 01/05/2006