2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023766

Entity Name: NANO TAG, LLC

FILED Mar 12, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4721 NW 72ND LANE GAINESVILLE, FL 32653 **Current Mailing Address: New Mailing Address:** 4721 NW 72ND LANE GAINESVILLE, FL 32653 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JIN, SHOUGUANG 4721 NW 72ND LANE GAINESVILLE, FL 32653 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

MANAGING MEMBERS/MANAGERS:

MGR () Delete

JIN, SHOUGUANG Name: Address: 4721 NW 72ND LANE City-St-Zip:

Title: () Change () Addition

ADDITIONS/CHANGES:

Date

Name: Address: GAINESVILE, FL 32653 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 Statutés. 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: SHOUGUANG JIN 03/12/2006