

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030903

FILED
Jan 21, 2005
Secretary of State

Entity Name: MING HSIUNG YANG REAL ESTATE, LLC

Current Principal Place of Business:

801 SOUTH ATLANTIC AVE.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

3800 SOUTH ATLANTIC AVE.
UNIT 206
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

801 SOUTH ATLANTIC AVE.
DAYTONA BEACH, FL 32118

New Mailing Address:

3800 SOUTH ATLANTIC AVE.
UNIT206
DAYTONA BEACH SHORES, FL 32118

FEI Number: 56-2303781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, MING HSIUNG
801 SOUTH ATLANTIC AVE.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

YANG, MING HSIUNG
3800 SOUTH ATLANTIC AVE.
UNIT206
DAYTONA BEACH SHORES, FL 32118 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: _____

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: YANG, MING HSIUNG
Address: 801 SOUTH ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YANG, MING HSIUNG
Address: 3800 SOUTH ATLANTIC AVE. UNIT206
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: MING HSIUNG YANG

MGRM

01/21/2005

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