## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044445

Entity Name: NULAND HOLDING COMPANY, LLC

FILED Apr 18, 2012 Secretary of State

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

1503 TURKEY CREEK ROAD PLANT CITY, FL 33567

Current Mailing Address: New Mailing Address:

1503 TURKEY CREEK ROAD PLANT CITY, FL 33567

FEI Number: 20-1226818 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:

ZHANG, XIAOYONG 1503 TURKEY CREEK ROAD PLANT CITY, FL 33567 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:** 

Title: MGR

Name: CHAI, HEUNG CHING
Address: 1503 TURKEY CREEK ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: MGR

Name: ZHANG, XIAOYONG Address: 1503 TURKEY CREEK ROAD City-St-Zip: PLANT CITY, FL 33567

Title: MGR

Name: KWOK, MIN YEE

Address: 1503 TURKEY CREEK ROAD City-St-Zip: PLANT CITY, FL 33567

Title: MGR

Name: KWOK, JOHN

Address: 1503 TURKEY CREEK ROAD City-St-Zip: PLANT CITY, FL 33567

Title: MGR Name: HUANG, IVAN

Address: 1503 TURKEY CREEK ROAD City-St-Zip: PLANT CITY, FL 33567

Title: MGR Name: KONG, HING

Address: 1503 TURKEY CREEK ROAD City-St-Zip: PLANT CITY, FL 33567

I hereby 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 Statues.

SIGNATURE: HEUNG CHING CHAI MGR 04/18/2012