

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047653

Entity Name: YANG'S HOLDING, LLC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

7373 HUNTERS GREEN CR
LAKELAND, FL 33810 US

New Principal Place of Business:

4803 LONGWATER WAY
TAMPA, FL 33615 US

Current Mailing Address:

7373 HUNTERS GREEN CR
LAKELAND, FL 33810 US

New Mailing Address:

4803 LONGWATER WAY
TAMPA, FL 33615 US

FEI Number: 20-1378214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, LI HUI
7373 HUNTERS GREEN CR
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

YANG, LI HUI
4803 LONGWATER WAY
TAMPA, FL 33615 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:

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YANG, TU GUANG
Address: 7373 HUNTERS GREEN
City-St-Zip: LAKELAND, FL 33810 US

Title: MGRM () Delete
Name: YANG, LI HUI
Address: 7373 HUNTERS GREEN CR
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHENG, YIN
Address: 4803 LONGWATER WAY
City-St-Zip: TAMPA, FL 33615 US

Title: MGRM (X) Change () Addition
Name: YANG, LI HUI
Address: 4803 LONGWATER WAY
City-St-Zip: TAMPA, FL 33615 US

I hereby certify that the information supplied with this filing does not qualify 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: LI HUI YANG

MGRM

01/24/2008

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