2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056348

Address:

City-St-Zip:

P.O. BOX 816398

HOLLYWOOD, FL 33081

Entity Name: GENERAL SUN TZU INVESTIGATION, LLC

FILED Feb 27, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1014 N 62 AVENUE HOLLYWOOD, FL 33024 **Current Mailing Address: New Mailing Address:** P.O. BOX 816398 HOLLYWOOD, FL 33081 FEI Number: 11-3724679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHIN-TAI, CAROL 1014 N 62 AVENUE HOLLYWOOD, FL 33024 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: MGR Title: () Change () Addition () Delete CHIN-TAI, CAROL Name: Name: Address: P.O. BOX 816398 Address: City-St-Zip: HOLLYWOOD, FL 33081 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CHIN-TAI, PETER Name: Name:

Address:

City-St-Zip:

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: PETER CHIN-TAI MGR 02/27/2009