

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002763

FILED
Mar 24, 2010
Secretary of State

Entity Name: LADY WINGMAN LLC

Current Principal Place of Business:

13803 NW 21ST LANE
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

13803 NW 21ST LANE
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 20-2196044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAU, MICHAEL
13803 NW 21ST LANE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

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: MGRM
Name: CHAU, MICHAEL K
Address: 13803 NW 21ST LANE
City-St-Zip: GAINESVILLE, FL 32606

Title: MGRM
Name: YEN, WILLIAM L
Address: 34 EDDYSTONE CT
City-St-Zip: REDWOOD CITY, CA 94065

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 Statutes.

SIGNATURE: MICHAEL CHAU

MGRM

03/24/2010

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