

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057170

FILED
Apr 18, 2006
Secretary of State

Entity Name: NEW HORIZON INTERNATIONAL, LLC

Current Principal Place of Business:

10920 BAYMEADOWS ROAD, STE 27-110
JACKSONVILLE, FL 32256

New Principal Place of Business:

10920 BAYMEADOWS ROAD, STE 27-110
JACKSONVILLE, FL 32256 FL

Current Mailing Address:

10920 BAYMEADOWS ROAD, STE 27-110
JACKSONVILLE, FL 32256

New Mailing Address:

10920 BAYMEADOWS ROAD, STE 27-110
JACKSONVILLE, FL 32256 FL

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, SHIMIN
4771 HOOD ROAD
JACKSONVILLE, FL 32257 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 () Delete
Name: ZHAO, CHANGJIANG
Address: 4771 HOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM () Delete
Name: LANG, SHIMIN
Address: 4771 HOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM () Delete
Name: ZHANG, CONGNING
Address: NUMBER 23, RENMIN RD
City-St-Zip: DALIAN, CHINA, XX

Title: MGRM () Delete
Name: ZOU, HUAYUAN
Address: NUMBER 23, RENMIN RD
City-St-Zip: DALIAN, CHINA, XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZHAO, CHANGJIANG MR.
Address: 4771 HOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGRM (X) Change () Addition
Name: LANG, SHIMIN MS.
Address: 4771 HOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGRM (X) Change () Addition
Name: ZHANG, CONGNING MR.
Address: NUMBER 23, RENMIN RD
City-St-Zip: DALIAN, CHINA, LN CN

Title: MGRM (X) Change () Addition
Name: ZOU, HUAYUAN
Address: NUMBER 23, RENMIN RD
City-St-Zip: DALIAN, CHINA, LN CN

I hereby certify that the information supplied with this filing does not qualify for the 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: CHANGJIANG ZHAO

MGRM

04/18/2006

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