

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078119

FILED
Apr 05, 2009
Secretary of State

Entity Name: CAPE CORAL CHINA LLC

Current Principal Place of Business:

106 HANCOCK BRIDGE PKWY UNIT E18
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

106 HANCOCK BRIDGE PKWY UNIT E18
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 20-3284307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JIN HUA
106 HANCOCK BRIDGE PKWY UNIT E18
CAPE CORAL, FL 33991 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: MGR () Delete
Name: CHEN, JIMHUA
Address: 106 HANCOCK BRIDGE PKWY UNIT E18
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHEN, JIN HUA
Address: 106 HANCOCK BRIDGE PKWY UNIT E18
City-St-Zip: CAPE CORAL, FL 33991

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: JIN HUA CHEN

MGR

04/05/2009

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