

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080284

FILED
Mar 15, 2006
Secretary of State

Entity Name: HONG DA INVESTMENT LIMITED LIABILITY COMPANY

Current Principal Place of Business:

5058 B WEST COLONIAL DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

4148 WINDERLAKES DR
ORLANDO, FL 32835

Current Mailing Address:

5058 B WEST COLONIAL DRIVE
ORLANDO, FL 32808

New Mailing Address:

4148 WINDERLAKES DR
ORLANDO, FL 32835

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHAO, LI
5058 B WEST COLONIAL DRIVE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

ZHAO, LI
4148 WINDERLAKES DR
ORLANDO, FL 32835 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: ZHAO LI

03/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZHAO, LI
Address: 2417 BLEIGH AVENUE
City-St-Zip: PHILADELPHIA, PA 19152

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZHAO LI

MGRM

03/15/2006

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