

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089646

FILED
Jan 24, 2006
Secretary of State

Entity Name: FUNG SHING LIMITED LIABILITY COMPANY

Current Principal Place of Business:

14321 HUNTCLIFF PARKWAY
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

14321 HUNTCLIFF PARKWAY
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 20-3443987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG, KAM FUNG
14321 HUNTCLIFF PARKWAY
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

WONG, SUET MUI
14321 HUNTCLIFF PARKWAY
ORLANDO, FL 32824 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: SUET MUI WONG

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHENG, KAM FUNG
Address: 14321 HUNTCLIFF PARKWAY
City-St-Zip: ORLANDO, FL 32824

Title: MGRM (X) Delete
Name: WONG, KWOK HIN
Address: 14321 HUNTCLIFF PARKWAY
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WONG, SUET MUI
Address: 14321 HUNTCLIFF PARKWAY
City-St-Zip: ORLANDO, FL 32824

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: SUET MUI WONG

MGR

01/24/2006

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