

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090577

FILED
Mar 22, 2008
Secretary of State

Entity Name: WONDERFUL PROPERTIES, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

380 N STATE ROAD 434
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

822 RENAISSANCE POINTE
#202
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

380 N STATE ROAD 434
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

822 RENAISSANCE POINTE
#202
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-3476518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEH, MAO SUNG
380 N STATE ROAD 434
ALTAMONTE SPRING, FL 32714 US

Name and Address of New Registered Agent:

YEH, MAO SUNG
822 RENAISSANCE POINTE
#202
ALTAMONTE SPRING, FL 32714 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: MAO SUNG YEH

03/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YEH, MAO SUNG
Address: 380 N STATE ROAD 434
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Delete
Name: YEH, WANDA
Address: 380 N STATE ROAD 434
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YEH, MAO SUNG
Address: 822 RENAISSANCE POINTE, #202
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM (X) Change () Addition
Name: YEH, WANDA
Address: 822 RENAISSANCE POINTE, #202
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MAO SUNG YEH

MGRM

03/22/2008

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