

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101595

Entity Name: SILVER LADY CHINA, LLC

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

120 JUNGLE ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

120 JUNGLE ROAD
PALM BEACH, FL 33480

New Mailing Address:

6335 PERIMETER LOOP RD
DUBLIN, OH 43017

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRENTLINGER, MARK R
120 JUNGLE ROAD
PALM BEACH, FL 33480 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: BRENTLINGER, MARK R
Address: 120 JUNGLE ROAD
City-St-Zip: PALM BEACH, FL 33480

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: TIM GALLI

TREA

07/19/2006

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