

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101595

Entity Name: SILVER LADY CHINA, LLC

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

120 JUNGLE ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

6335 PERIMETER LOOP RD
DUBLIN, OH 43017

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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 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

EVP

02/22/2008

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