2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122105

Entity Name: WONG PROPERTY HOLDINGS, LLC

FILED Mar 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2310 LAUREL RUN DRIVE OCALA, FL 34471

Current Mailing Address: New Mailing Address:

2310 LAUREL RUN DRIVE OCALA, FL 34471

FEI Number: 20-0352975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WONG, FONG J 2310 LAUREL RUN DRIVE OCALA, FL 34471 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WONG, FONG J

Address: 2310 LAUREL RUN DRIVE City-St-Zip: OCALA, FL 34471

Title: MGRM

Name: WONG, SOPHIE

Address: 2310 LAUREL RUN DRIVE City-St-Zip: OCALA, FL 34471

I hereby 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 Statues.

SIGNATURE: FONG J WONG MD 03/27/2011