## 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000026004

Entity Name: NEW SKYLAND LTD CO.

FILED Jul 24, 2007 Secretary of State

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

3157 HARTRIDGE TERRACE 7750 OKEECHOBEE BLVD., #6 WELLINGTON, FL 33414 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

3157 HARTRIDGE TERRACE WELLINGTON, FL 33414

FEI Number: 20-4480181 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

POON, YUH HUN
3157 HARTRIDGE TERRACE
WELLINGTON, FL 33414 US

POON, CHUK KWAN
3157 HARTRIDGE TERRACE
WELLINGTON, FL 33414 US

WELLINGTON, FL 33414 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: CHUK KWAN POON 07/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:POON, YUH HÚNName:POON, CHUK KWANAddress:3157 HARTRIDGE TERRACEAddress:3157 HARTRIDGE TERRACECity-St-Zip:WELLINGTON, FL 33414City-St-Zip:WELLINGTON, FL 33414

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: CHUK KWAN POON MGR 07/24/2007