2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L06000035828



FILED

Apr 28, 2008 8:00 am Secretary of State

04-28-2008 90316 001 *1,665.00

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Principal Place of Business

CITY-ST-7IP

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450 N. WYMORE ROAD C/O WEBSTER & PARTNERS, P.L. WINTER PARK, FL 32789

HOOVER HOLDINGS, LLC

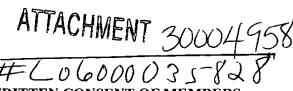
Mailing Address

450 N. WYMORE ROAD C/O WEBSTER & PARTNERS, P.L. WINTER PARK, FL 32789

Principal Place of Business - No P.O. Box # 3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01042008	Chg-LLC	CR2E0	83 (12/06)	
City & Stat	e	City & State		4. FEI Numb	-			plied For
Zip	Country	Zip	Country	5. Certificate	e of Status Desired		\$5.00 Add Fee Require	
	6. Name and Address of Curren	t Registered Agent		7. Name and	d Address of New R	legistered A	gent	
W&P SERVICES, INC. 450 N. WYMORE ROAD WINTER PARK, FL 32789				Name Street Address (P.O. Box Number is Not Acceptable)				
			City		, .	FL	Zip Code	9
	named entity submits this statement ions of registered agent.	for the purpose of changing its	registered office or r	egistered agent, or bo	oth, in the State of Flo	orida. I am f	amiliar with,	and accept
SIGNATURE .	Signature, typed or printed name of registered ager	at and title it applicable. (NOT)	E: Registered Agent signature	e required when reinstating)		DATE		
	: NOW!!! FEE IS \$138.75 / 1, 2008 Fee will be \$538.7	5				e check pa	ayable to ent of State	•
9.	MANAGING MEME	ERS/MANAGERS	10.		ADDITIONS	CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST SHIH, GRACE L 450 N. WYMORE ROAD WINTER PARK, FL 32789	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP THACH, PAUL P 450 N. WYMORE RD. WINTER PARK, FL 32789	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	Addition
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CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.



ACTION BY WRITTEN CONSENT OF MEMBERS IN LIEU OF ANNUAL MEETING

OF HOOVER HOLDINGS, LLC

The undersigned being all of the Members of Hoover Holdings, LLC (the "Company"), in accordance with Section 608.4231(8) of the Florida Statutes and the Operating Agreement of this Company relating to action taken without a meeting, hereby adopt to the following action by the Members of the Company, and waive all advance notice of such actions:

RESOLVED that the following people are hereby elected to serve as members of the Board of Directors until the next annual meeting and until their successors are elected:

Grace L. Shih

FURTHER RESOLVED that the following people are hereby elected to serve in the following offices for the Company until the next annual meeting and until their successors are elected:

President	Grace L. Shih			
Vice President	Paul P. Thach			
Secretary	Grace L. Shih			
Treasurer	Grace L. Shih			

FURTHER RESOLVED that this Action By Written Consent of the Members shall constitute the annual meeting of the Members of the Company.

FURTHER RESOLVED that the Board of Directors and Members confirm all actions of the officers and Directors of the Company for the past year.

FURTHER RESOLVED that the officers of this Company shall cause the 2008 Uniform Business Report to be filed with the Division of Corporations of the Florida Secretary of State's office and pay the applicable filing fee associated therewith.

FURTHER RESOLVED that the officers and directors are hereby authorized and directed to take all such actions as they, by their discretion, deem necessary or appropriate to accomplish the foregoing resolutions.

ATTACHMENT 30004958

Lo 600035-82

FURTHER RESOLVED that Webster & Partners, P.L. will continue as legal counsel and

that W & P Services, Inc. will continue as the registered agent for this Corporation.

Dated the 3 day of , 2008.