2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046666

Entity Name: FONG, LLC

FILED Apr 29, 2010 Secretary of State

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

105 EAST SR 434

WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

105 EAST SR 434

WINTER SPRINGS, FL 32708

FEI Number: 20-4855807 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:

FONG, DAVID 105 EAST SR 434

WINTER SPRINGS, FL 32708 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: MGR

Name: FONG, DAVID Address: 105 E SR 434

City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR

Name: FONG, GEORGE Address: 105 E SR 434

City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR

Name: WONG, AMY

Address: 102 FIELDSTONE COURT City-St-Zip: CHAPEL HILL, NC 27514

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: AMY WONG MGR 04/29/2010