2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 AUG 13 PM 4:16

DOCUMENT # L06000058959

1. Entity Name
PALMER ISLAND LLC

Principal Place of Business
4650 DONALD ROSS RD STE 116
PALM BEACH GARDEN, FL 33410

Mailing Address
4650 DONALD ROSS RD STE 116
PALM BEACH GARDEN, FL 33410

08032007 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number 20-5020196 Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
CHEUNG, SHUK HUN
4320 UNION SQUARE BLVD., #244
PALM BEACH GARDEN, FL 3341C

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE

Amended AR is $50.00

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR	☐ Delete
NAME	CHEUNG, SHUK HUN	
STREET ADDRESS	4320 UNION SQUARE BLVD., #244	
CITY-ST-ZIP	PALM BEACH GARDEN, FL 33410	

TITLE	MGR	☐ Delete
NAME	CHEUNG, MAU CHUNG	
STREET ADDRESS	4320 UNION SQUARE BLVD., #244	
CITY-ST-ZIP	PALM BEACH GARDEN, FL 33410	

TITLE	MGR	☐ Delete
NAME	ZHANG, SU MIN	
STREET ADDRESS	4320 UNION SQUARE BLVD., #244	
CITY-ST-ZIP	PALM BEACH GARDEN, FL 33410	

TITLE	MGR	☐ Delete
NAME	QIU, JUN MING	
STREET ADDRESS	4320 UNION SQUARE BLVD., #244	
CITY-ST-ZIP	PALM BEACH GARDEN, FL 33410	

TITLE	MGR	☐ Delete
NAME	WONG, TAM SING	
STREET ADDRESS	4320 UNION SQUARE BLVD., #244	
CITY-ST-ZIP	PALM BEACH GARDEN, FL 33410	

TITLE	MGR	☒ Delete
NAME	WU, KUAN RONG	
STREET ADDRESS	4320 UNION SQUARE BLVD., #244	
CITY-ST-ZIP	PALM BEACH GARDEN, FL 33410	

10. ADDITIONS/CHANGES

TITLE	MGR	☐ Change ☒ Addition
NAME	TANG, WAN SANG	
STREET ADDRESS	4176 INVERRARY DRIVE#305	
CITY-ST-ZIP	LAUDERHILL, FL 33319	

TITLE	MGR	☐ Change ☒ Addition
NAME	WU, SHI ZHAN	
STREET ADDRESS	4320 UNION SQUARE BLVD., #244	
CITY-ST-ZIP	PALM BEACH GARDEN, FL 33410	

BLT

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE: X Su Min Zhang 8/9/07 561-799-9883
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #