

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064547

FILED
May 01, 2007
Secretary of State

Entity Name: WING ON CONSTRUCTION, LLC.

Current Principal Place of Business:

5060 WEST COLONIAL DRIVE
SUITE 117
ORLANDO, FL 32808

New Principal Place of Business:

5132 WEST COLONIAL DRIVE
ORLANDO, FL 32808

Current Mailing Address:

5060 WEST COLONIAL DRIVE
SUITE 117
ORLANDO, FL 32808

New Mailing Address:

5132 WEST COLONIAL DRIVE
ORLANDO, FL 32808

FEI Number: 20-5108031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PANG, WAI KUEN
5060 WEST COLONIAL DRIVE
SUITE 117
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

PANG, WAI KUEN
5132 WEST COLONIAL DRIVE
ORLANDO, FL 32808 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: WAI KUEN PANG

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PANG, WAI KUEN
Address: 5060 WEST COLONIAL DRIVE, #117
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PANG, WAI KUEN
Address: 5132 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

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: WAI KUEN PANG

MGRM

05/01/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date