

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081467

Entity Name: HOMAC TAIWAN, LLC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

12 SOUTHLAND ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

2001 N. BEACH STREET
ORMOND BEACH, FL 32174 US

Current Mailing Address:

12 SOUTHLAND ROAD
ORMOND BEACH, FL 32174

New Mailing Address:

2001 N. BEACH STREET
ORMOND BEACH, FL 32174 US

FEI Number: 20-5396864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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 () Delete
Name: MCGRANE, MARK A
Address: 2001 NORTH BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK MCGRANE

MGR

02/06/2008

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