

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085963

FILED
Feb 01, 2007
Secretary of State

Entity Name: DIVINE COMFORT HOMES OF FLORIDA, LLC.

Current Principal Place of Business:

5222 ANDRUS AVENUE, SUITE A
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

5222 ANDRUS AVENUE, SUITE A
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 20-5442573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENG, CHUN-LI
5222 ANDRUS AVENUE, SUITE A
ORLANDO, FL 32810 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PENG, CHUN-LI MGR
Address: 5222 ANDRUS AVENUE, SUITE A
City-St-Zip: ORALNDO, FL 32810

Title: MGR () Change (X) Addition
Name: HU, YANFEI
Address: 5222 ANDRUS AVENUE, SUITE A
City-St-Zip: ORLANDO, FL 32810

I hereby certify that the information supplied with this filing does not qualify for the 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: CHUN-LI (JOHNNY) PENG

MGR

02/01/2007

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