

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102869

Entity Name: CONG-BAO, LLC

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

2122 SW BURLINGTON STREET
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

612 SE STARFLOWER AVE
PORT ST. LUCIE, FL 34983

Current Mailing Address:

2122 SW BURLINGTON STREET
PORT ST. LUCIE, FL 34984

New Mailing Address:

612 SE STARFLOWER AVE
PORT ST. LUCIE, FL 34983

FEI Number: 20-5727904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, PHONG
2122 SW BURLINGTON STREET
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

NGUYEN, PHONG
612 SE STARFLOWER AVE
PORT ST. LUCIE, FL 34983 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:

02/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NGUYEN, PHONG
Address: 2122 SW BURLINGTON STREET
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: MGR () Delete
Name: CHU, THAN
Address: 2122 SW BURLINGTON STREET
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NGUYEN, PHONG
Address: 612 SE STARFLOWER AVE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: MGR (X) Change () Addition
Name: CHU, THAN
Address: 612 SE STARFLOWER AVE
City-St-Zip: PORT ST. LUCIE, FL 34983

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: PHONG NGUYEN

MGR

02/21/2007

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