

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117370

FILED
Apr 30, 2007
Secretary of State

Entity Name: BOTAN SOUTHPOINT VILLAGE LLC

Current Principal Place of Business:

4076 BELFORT RD
STE 9
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

13820 OLD ST AUGUSTINE RD
STE 113 PMB 282
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 20-8015413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIN, KEJIAN
13820 OLD ST AUGUSTINE RD
STE 113 PMB 282
JACKSONVILLE, FL 32258 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: LIN, KEJIAN
Address: 276 SCRUB JAY DR
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: MGRM () Delete
Name: ZHOU, ZHAO
Address: 276 SCRUB JAY DR
City-St-Zip: ST AUGUSTINE, FL 32092 US

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: LIU, JINGZHONG
Address: 4206 CROWNWOOD DR
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM () Change (X) Addition
Name: ZHANG, YIYONG
Address: 4206 CROWNWOOD DR.
City-St-Zip: JACKSONVILLE, FL 32216 US

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: KEJIAN LIN

MGR

04/30/2007

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