

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122203

FILED
Mar 03, 2008
Secretary of State

Entity Name: BOHAN INTERNATIONAL LTD. CO

Current Principal Place of Business:

17701 GREY EAGLE RD
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 47044
TAMPA, FL 33647

New Mailing Address:

17701 GREY EAGLE RD
TAMPA, FL 33647

FEI Number: 71-1019632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, GENG
17701 GREY EAGLE RD
TAMPA, FL 33647 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: MGRM () Delete
Name: WANG, GENG
Address: P.O. BOX 47044
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WANG, GENG
Address: 17701 GREY EAGLE RD
City-St-Zip: TAMPA, FL 33647

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: GENG WANG

MGRM

03/03/2008

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