

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002095

FILED
Jan 16, 2008
Secretary of State

Entity Name: BAMBOO CREEK TOWN CENTER LLC

Current Principal Place of Business:

276 SCRUB JAY DR
ST AUGUSTINE, FL 32092 US

New Principal Place of Business:

800 BELLE TERRE PKWY
SUITE 214-216
PALM COAST, FL 32164 US

Current Mailing Address:

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

New Mailing Address:

800 BELLE TERRE PKWY
STE 214-216
PALM COAST, FL 32164 US

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

Name and Address of Current Registered Agent:

LIN, KEJIAN
276 SCRUB JAY DR
ST AUGUSTINE, FL 32092 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: LIN, ZHAO Z
Address: 276 SCRUB JAY DR
City-St-Zip: ST AUGUSTINE, FL 32092 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LIU, JIN-QIU
Address: 1475 PALM COAST PKWY
City-St-Zip: PALM COAST, FL 32137 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

01/16/2008

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