

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023853

FILED
Apr 30, 2008
Secretary of State

Entity Name: GUNG HO CITY, LLC

Current Principal Place of Business:

9009 UNIVERSITY PARKWAY #154
PENSACOLA, FL 32514 US

New Principal Place of Business:

2569 BAYTOWN CIRCLE
GULF BREEZE, FL 32563 US

Current Mailing Address:

9009 UNIVERSITY PARKWAY #154
PENSACOLA, FL 32514 US

New Mailing Address:

2569 BAYTOWN CIRCLE
GULF BREEZE, FL 32563 US

FEI Number: 20-8526737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIDGWAY, KRISTIN H
9009 UNIVERSITY PARKWAY #154
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

RIDGWAY, KRISTIN H
2569 BAYTOWN CIRCLE
GULF BREEZE, FL 32563 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIDGEWAY, KRISTIN H
Address: 9009 UNIVERSITY PARKWAY #154
City-St-Zip: PENSACOLA, FL 32514 US

Title: MGR () Delete
Name: LANNING, DASA
Address: 9009 UNIVERSITY PARKWAY #154
City-St-Zip: PENSACOLA, FL 32514 US

Title: MGR (X) Delete
Name: CUTIYOG, STEPHANIE
Address: 9009 UNIVERSITY PARKWAY #154
City-St-Zip: PENSACOLA, FL 32514 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIDGWAY, KRISTIN H
Address: 2569 BAYTOWN CIRCLE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGR (X) Change () Addition
Name: LANNING, DASA
Address: 2569 BAYTOWN CIRCLE
City-St-Zip: GULF BREEZE, FL 32563 US

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

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: KRISTIN RIDGWAY

MGR

04/30/2008

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