

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045992

Entity Name: TCVM, LTD. CO.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

9708 WEST HIGHWAY 318
REDDICK, FL 32686

New Principal Place of Business:

9700 WEST HIGHWAY 318
REDDICK, FL 32686

Current Mailing Address:

9708 WEST HIGHWAY 318
REDDICK, FL 32686

New Mailing Address:

FEI Number: 26-0251989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINNIE, JOHN S
3520 NW 43RD STREET
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

ZHAO, YANRU
9700 W 318
REDDICK, FL 32686 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: YANRU ZHAO

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZHAO, YANRU
Address: 9708 WEST HIGHWAY 318
City-St-Zip: REDDICK, FL 32686

Title: MGRM () Delete
Name: XIE, HUI SHENG
Address: 9708 WEST HIGHWAY 318
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZHAO, YANRU
Address: 9700 WEST HIGHWAY 318
City-St-Zip: REDDICK, FL 32686

Title: MGRM (X) Change () Addition
Name: XIE, HUI SHENG
Address: 9700 WEST HIGHWAY 318
City-St-Zip: REDDICK, FL 32686

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: YANRU ZHAO

VP

02/13/2009

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