2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056577

Entity Name: KHANG PHUONG, LLC

FILED Mar 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15461 US HWY 441 EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

15461 US HWY 441 EUSTIS, FL 32726

FEI Number: 26-0252126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NGUYEN, KHANG T
7328 SPANDRELL DR
WESLEY CHAPEL, FL 33544 US
NGUYEN, KHANG T
2173 TEALWOOD CIR
TAVARES, FL 32778 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: 03/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Fitle: MGRM () Delete

 Name:
 NGUYEN, KHANG T

 Address:
 7328 SPANDRELL DR

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

Title: MGR () Delete

Name: LE, BON T

Address: 7328 SPANDRELL DR
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: NGUYEN, KHANG T Address: 2173 TEALWOOD CIR City-St-Zip: TAVARES, FL 32778

Title: MGR (X) Change () Addition

Name: LE, BON T

Address: 2173 TEALWOOD CIR City-St-Zip: TAVARES, FL 32778

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: KHANG T NGUYEN MGRM 03/11/2008