

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066286

FILED
Apr 29, 2008
Secretary of State

Entity Name: TUN WIN, LLC

Current Principal Place of Business:

18142 LONGWATER RUN DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

18142 LONGWATER RUN DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-0419348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULECAS, JAMES F ESQ
1968 BAYSHORE BOULEVARD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

WIN-KYAING, SABRINA T
18142 LONGWATER RUN DRIVE
TAMPA, FL 33647 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: REGISTERED ADENT SIGNAUTRE

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TUN, AUNG M.D.
Address: 18142 LONGWATER RUN DRIVE
City-St-Zip: TAMPA, FL 33647

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: WIN-KYAING, SABRINA T
Address: 18142 LONGWATER RUN DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Change (X) Addition
Name: WIN, MOETHU M.D.
Address: 10322 MEADOW CROSSING DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Change (X) Addition
Name: WIN, KHINCHO
Address: 10322 MEADOW CROSSING DRIVE
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: MANAGING MEMEBER/MANAGER SIGNATURE

MGR

04/29/2008

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