

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075305

FILED
Apr 30, 2008
Secretary of State

Entity Name: CHINA BOWL OF NAPLES LLC

Current Principal Place of Business:

MAGNOLIA SQUARE
NAPLES, FL

New Principal Place of Business:

5926 PREMIER WAY
116
NAPLES, FL 34109

Current Mailing Address:

PO BOX 14508
CLEARWATER, FL 337664508 US

New Mailing Address:

FEI Number: 26-0572905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE ACCOUNTING
3233 SR 580
SAFETY HARBOR, FL 34695 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, MEITING
Address: 5216 E SERENA DR
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES:

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: MEI TING LIN

D

04/30/2008

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