

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084866

Entity Name: E & O FUSION, LLC

FILED  
Sep 03, 2008  
Secretary of State

**Current Principal Place of Business:**

9128 PHILLIPS GROVE TERRACE  
ORLANDO, FL 328365058

**New Principal Place of Business:**

**Current Mailing Address:**

9128 PHILLIPS GROVE TERRACE  
ORLANDO, FL 328365058

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

WU, LIANG  
9128 PHILLIPS GROVE TERRACE  
ORLANDO, FL 328365058 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WU, LIANG  
Address: 9128 PHILLIPS GROVE TERRACE  
City-St-Zip: ORLANDO, FL 328365058

Title: MGRM ( ) Delete  
Name: YAN, MING  
Address: 9128 PHILLIPS GROVE TERRACE  
City-St-Zip: ORLANDO, FL 328365058

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WU, LIANG  
Address: 9128 PHILLIPS GROVE TERRACE  
City-St-Zip: ORLANDO, FL 328365058

Title: MGR (X) Change ( ) Addition  
Name: YANG, MING  
Address: 9128 PHILLIPS GROVE TERRACE  
City-St-Zip: ORLANDO, FL 328365058

Title: MGR ( ) Change (X) Addition  
Name: LIU, MING HUI  
Address: 80 HANSEL AVE  
City-St-Zip: ASHEVILLE, NC 28806 US

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: LIANG WU

MGR

09/03/2008

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