

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087023

Entity Name: TUAN BAT VAN, LLC

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

2701 W. WATERS AVE., #809
TAMPA, FL 33614

New Principal Place of Business:

2721 WAKULA WAY
ORLANDO, FL 32839

Current Mailing Address:

2701 W. WATERS AVE., #809
TAMPA, FL 33614

New Mailing Address:

2721 WAKULA WAY
ORLANDO, FL 32839

FEI Number: 32-0248948 FEI Number Applied For () 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:

VAN, TUAN B
2701 W. WATERS AVE., #809
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

VAN, TUAN B
2721 WAKULA WAY
ORLANDO, FL 32839 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:

05/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAN, TUAN B
Address: 2701 W. WATERS AVE., #809
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAN, TUAN B
Address: 2721 WAKULA WAY
City-St-Zip: ORLANDO, FL 32839

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: TUAN VAN

MGR

05/22/2008

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