

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087023

Entity Name: TUAN BAT VAN, LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

2721 WAKULA WAY
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

2721 WAKULA WAY
ORLANDO, FL 32839

New Mailing Address:

4810 HIGHRIDGE CT
ORLANDO, FL 32839

FEI Number: 32-0248948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VAN, TUAN B
4810
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:

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAN, TUAN B
Address: 4810 HIGHRIDGE CT
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: JIMMY VAN

P

04/25/2009

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