

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087549

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: HING FONG, LLC

**Current Principal Place of Business:**

3 KINGS WAY  
PALM COAST, FL 32137 US

**New Principal Place of Business:**

**Current Mailing Address:**

7 FAIRFAX COURT  
PALM COAST, FL 32164 US

**New Mailing Address:**

3 KINGS WAY  
PALM COAST, FL 32137 US

FEI Number: 26-0790188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHANG, TENG  
3 KINGS WAY  
PALM COAST, FL 32137 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: WU, HING  
Address: 7 FAIRFAX COURT  
City-St-Zip: PLAM COAST, FL 32164 US

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WU, HING  
Address: 3 KINGS WAY  
City-St-Zip: PLAM COAST, FL 32137 US

Title: VP ( ) Change (X) Addition  
Name: CHANG, TENG  
Address: 3 KINGS WAY  
City-St-Zip: PLAM COAST, FL 32137 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: HING WU

MGR

04/28/2009

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