

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091861

Entity Name: BOTAN PALM COAST, LLC

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

800 BELLE TERRE PKWY
SUITE #214-216
JACKSONVILLE, FL 32164

New Principal Place of Business:

260 CYPRESS EDGE DR.
SUITE 113-114
PALM COAST, FL 32137 US

Current Mailing Address:

13820 OLD ST AUGUSTINE RD.
SUITE #113-282
JACKSONVILLE, FL 32258 US

New Mailing Address:

260 CYPRESS EDGE DR.
SUITE 113-114
PALM COAST, FL 32137 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LIN, KEJIAN
4076 BELFORT ROAD SUITE #9
JACKSONVILLE, FL 32216 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, JIAN K
Address: 276 SCRUB JAY DR.
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: MGRM () Delete
Name: LIU, JIN-QIU
Address: 1475 PALM COAST PKWY
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM () Delete
Name: ZHOU, ZHAORONG
Address: 13820 OLD ST AUGUSTINE RD SUITE 113-282
City-St-Zip: JACKSONVILLE, FL 32258

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LIU, JIN-QIU
Address: 1475 PALM COAST PKWY
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM (X) Change () Addition
Name: LAU, CHIN-JU
Address: 260 CYPRESS EDGE DR. #113
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM () Change (X) Addition
Name: ZHENG, JIAN-QI
Address: 260 CYPRESS EDGE DR. # 113
City-St-Zip: PALM 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: /KEJIAN LIN/

MGR

06/04/2008

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