

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095067

FILED
Feb 08, 2008
Secretary of State

Entity Name: HUANYU XINTUO PROPERTIES LLC

Current Principal Place of Business:

716 HUGHEY STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

716 HUGHEY STREET
KISSIMMEE, FL 34741

New Mailing Address:

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

Name and Address of Current Registered Agent:

HAYES, RICHARD
115 WEST GORE STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

WILSON, CHRIS
716 HUGHEY STREET
KISSIMMEE, FL 34741 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: CHRIS WILSON

02/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILSON, CHRIS
Address: 2710 N. ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, CHRIS
Address: 716 HUGHEY STREET
City-St-Zip: KISSIMMEE, FL 34741

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: CHRIS WILSON

MGRM

02/08/2008

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