

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099596

Entity Name: GUNG-HO INVESTMENTS L.L.C.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

1329 FETTER WAY
WINTER GARDEN, FL 34787

New Principal Place of Business:

303 WINTER NELLIS CIRCLE
WINTER GARDEN, FL 34787

Current Mailing Address:

PO BOX 784403
WINTER GARDEN, FL 34778

New Mailing Address:

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

Name and Address of Current Registered Agent:

RIECK, AARON M
1329 FETTER WAY
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

RIECK, AARON M
303 WINTER NELLIS CIRCLE
WINTER GARDEN, FL 34787 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: AARON RIECK

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TSATIRIS, GEORGE
Address: 114 SKYLINE BLVD.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM () Delete
Name: RIECK, AARON M
Address: 1329 FETTLER WAY
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: RIECK, AARON M
Address: 303 WINTER NELLIS CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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: AARON RIECK

RA

03/17/2009

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