

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111550

Entity Name: LINNIL GROUP LLC

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

14965 OLD ST AUGUSTINE RD.
SUITE 106-107
JACKSONVILLE, FL 32258 US

Current Mailing Address:

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

New Principal Place of Business:

14965 OLD ST AUGUSTINE RD.
SUITE 106
JACKSONVILLE, FL 32258 US

New Mailing Address:

14965 OLD ST AUGUSTINE RD.
106
JACKSONVILLE, FL 32258 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, KEVIAN
4076 BELFORT RD.
#9
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

LIN, KEVIAN
8833 PERIMETER PARK BLVD.
#102
JACKSONVILLE, FL 32216 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:

06/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIN, KEJIAN
Address: 276 SCRUB JAY DR.
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: MGRM () Delete
Name: ZHAO, ZHOU R
Address: 276 SCRUB JAY DR.
City-St-Zip: ST AUGUSTINE, FL 32092 US

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: XIAO, PING
Address: 14965 OLD ST AUGUSTINE RD. #106
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGR () Change (X) Addition
Name: HUANG, YUE-SAN
Address: 14965 OLD ST AUGUSTINE RD. #106
City-St-Zip: JACKSONVILLE, FL 32258 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

06/03/2008

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