

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115604

FILED
Jan 14, 2009
Secretary of State

Entity Name: VINH THANH LY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

4219 SE 8TH AVE.
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

4219 SE 8TH AVE.
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 26-1418113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDICK, ARLENE C
301 SKYLINE DRIVE #3
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

UDICK, ARLENE C
39245 TACOMA DRIVE
LADY LAKE, FL 32159 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: ARLENE C. UDICK

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LY, VINH T
Address: 4219 SE 8TH AVE.
City-St-Zip: Ocala, FL 34480 US

ADDITIONS/CHANGES:

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

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: ARLENE C. UDICK

AGEN

01/14/2009

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