

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116054

FILED
Feb 08, 2008
Secretary of State

Entity Name: KONGCO INTERNATIONAL, LLC

Current Principal Place of Business:

2750 BALFORN TOWER WAY
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1145
OCOEE, FL 34761

New Mailing Address:

FEI Number: 61-1550287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONG, ORRETT G
2750 BALFORN TOWER WAY
WINTER GARDEN, FL 34787 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: KONG, ORRETT G
Address: 2750 BALFRON TOWER WAY
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM () Delete
Name: KONG, SHAWN D
Address: 45 E. GRANBY ROAD
City-St-Zip: WINDSOR, CT 06095 US

Title: MGRM () Delete
Name: KONG, JASCINTH
Address: 45 E. GRANBY ROAD
City-St-Zip: WINDSOR, CT 06095 US

Title: MGRM () Delete
Name: SEMONIE, KONG L
Address: 1167 BARRONWOOD ROAD
City-St-Zip: OCOEE, FL 34761 US

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: KONG, SEMONIE L
Address: 1167 BARRONWOOD ROAD
City-St-Zip: OCOEE, FL 34761 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: ORRETT G. KONG

MGRM

02/08/2008

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