2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116054

Address:

City-St-Zip:

Entity Name: KONGCO INTERNATIONAL, LLC

1167 BARRONWOOD ROAD

OCOEE, FL 34761 US

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2750 BALFORN TOWER WAY WINTER GARDEN, FL 34787 US **Current Mailing Address: New Mailing Address:** PO BOX 1145 OCOEE, FL 34761 FEI Number: 61-1550287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KONG, ORRETT G 2750 BALFORN TOWER WAY 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete KONG, ORRETT G Name: Name: Address: 2750 BALFRON TOWER WAY Address: City-St-Zip: WINTER GARDEN, FL 34787 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KONG, SEMONIE L 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: SEMONIE KONG MGRM 03/12/2009