

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119493

Entity Name: 147 MIDDLEWAY, LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

708 SEA DUCK DRIVE
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

708 SEA DUCK DRIVE
DAYTONA BEACH, FL 32119

New Mailing Address:

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

JUN HAN, XIAO
708 SEA DUCK DRIVE
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

HAN, XIAO J MGR
708 SEA DUCK DRIVE
DAYTONA BEACH, FL 32119 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: HAN XIAO JUN

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JUN HAN, XIAO
Address: 708 SEA DUCK DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAN, XIAO J MGR
Address: 708 SEA DUCK DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

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: HAN XIAO JUN

MGR

07/07/2008

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