

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006798

FILED
Feb 17, 2009
Secretary of State

Entity Name: DUNG THU & CHILDREN, LLC

Current Principal Place of Business:

28 N. US HWY 17-92
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

28 N. US HWY 17-92
DEBARY, FL 32

New Mailing Address:

FEI Number: 26-1778100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NGUYEN, DUNG T
3262 COUTLAND BLVD
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

NGUYEN, DUNG T
325 LA CREEK CT
DEBARY, FL 32713 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: DUNG NGUYEN

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NGUYEN, DUNG T
Address: 3262 COUTLAND BLVD
City-St-Zip: DELTONA, FL 32738

Title: MGR () Delete
Name: LE, THU M
Address: 3262 COURTLAND BLVD
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NGUYEN, DUNG T
Address: 325 LA CREEK CT
City-St-Zip: DEBARY, FL 32713

Title: MGR (X) Change () Addition
Name: LE, THU M
Address: 325 LA CREEK CT
City-St-Zip: DEBARY, FL 32713

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: DUNG NGUYEN

MGR

02/17/2009

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