2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# L08000039488

Entity Name: CHINA HEALTH GROUP, LLC

Current Principal Place of Business:

% MARCO POLO COLUMBUS AND FERRARI
9101 SR 535
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22887
LAKE BUENA VISTA, FL 32830

New Mailing Address:

FEI Number: 20-5379345 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

YU, CYNTHIA
% MARCO POLO COLUMBUS AND FERRARI
9101 SR 535
ORLANDO, FL 32836 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: YING, NELSON DR SR
Address: BOX 22887
City-St-Zip: LAKE BUENA VISTA, FL 32830

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: NELSON YING MGR 04/23/2009

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