2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057183

Entity Name: GAR SHING INVESTMENTS, LLC

Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13325 WEST COLONIAL DR WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

13325 WEST COLONIAL DR WINTER GARDEN, FL 34787 US

FEI Number: 26-2767526 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:

KHA, DONNA 5848 OXFORD MOOR BLVD WINDERMERE, FL 34786

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:

Name:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition Name:

KHA, BO CANH KHA, DONNA Address: 5848 OXFORD MOOR BLVD Address: 5848 OXFORD MOOR BLVD City-St-Zip: WINDERMERE, FL 34786 US City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM Title: MGRM () Delete (X) Change () Addition

Name: KHA, DONNA Name: KHA, BO C

Address: 5848 OXFORD MOOR BLVD Address: 5848 OXFORD MOOR BLVD City-St-Zip: WINDERMERE, FL 34786 US City-St-Zip: WINDERMERE, FL 34786 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: DONNA KHA 04/23/2009