

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062609

Entity Name: SHIH & SHIH, LLC

FILED  
Apr 16, 2009  
Secretary of State

**Current Principal Place of Business:**

2102 S.E. PYRAMID ROAD  
PORT ST. LUCIE, FL 34952

**New Principal Place of Business:**

**Current Mailing Address:**

2102 S.E. PYRAMID ROAD  
PORT ST. LUCIE, FL 34952

**New Mailing Address:**

FEI Number: 26-2938485

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LANYIN LIN SHIH  
2102 S.E. PYRAMID ROAD  
PORT ST. LUCIE, FL 34952 US

**Name and Address of New Registered Agent:**

SHIH, LANYIN LIN  
2102 S.E. PYRAMID ROAD  
PORT ST. LUCIE, FL 34952 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: LANYIN LIN SHIH

04/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: SHIH, LANYIN LIN  
Address: 2102 S.E. PYRAMID ROAD  
City-St-Zip: PORT ST. LUCIE, FL 34952

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: LANYIN LIN SHIH

MGRM

04/16/2009

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