

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070642

FILED
Feb 11, 2009
Secretary of State

Entity Name: FENG YANG, LLC

Current Principal Place of Business:

14965 OLD ST AUGUSTINE RD.
SUITE 106
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

12511 SUNCHASE RD
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 90-0415107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, KEVIAN
8833 PERIMETER PARK BLVD
SUITE 102
JACKSONVILLE, FL 32216 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: YANG, LIANG-WU
Address: 12511 SUNCHASE ROAD
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR () Delete
Name: LIN, FENG
Address: 14965 OLD ST AUGUSTINE RD SUITE #106
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGR () Delete
Name: JIANG, YUN SHU
Address: 14965 OLD ST AUGUSTINE RD SUITE #106
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YUN SHU JIANG

MGR

02/11/2009

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