

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080753

FILED
May 11, 2009
Secretary of State

Entity Name: TIMMY TANG LLC

Current Principal Place of Business:

9900 KAMENA CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

9900 KAMENA CIRCLE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 26-3187198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DIBIASE, ANTHONY J
5042 CHERY LANE
WEST PALM BEACH, FL 33415 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIBIASE, ANTHONY J JR
Address: 9900 KAMENA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete
Name: HERRINGTON, DANIEL J
Address: 3790 MAX PLACE APT 203
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete
Name: WETZEL, DANIEL S
Address: 3790 MAX PLACE APT 203
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM (X) Delete
Name: LOWINSKE, BRANDON P
Address: 17419 W ALAN BLACK BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

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:

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: ANTHONY J. DIBIASE JR.

MGRM

05/11/2009

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