

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083896

FILED
Mar 31, 2009
Secretary of State

Entity Name: HAPPY PINE LLC

Current Principal Place of Business:

445 DOUGLAS AVE
2005 20
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1132 ELDERBERRY DR.
DAVENPORT, FL 33897

Current Mailing Address:

445 DOUGLAS AVE
2005 20
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1132 ELDERBERRY DR.
DAVENPORT, FL 33897

FEI Number: 94-3439965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANG, MING SHENG
445 DOUGLAS AVE
2005 20
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

FANG, MING SHENG
1132 ELDERBERRY DR.
DAVENPORT, FL 33897 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: MING SHENG FANG

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FANG, MING SHENG
Address: 445 DOUGLAS AVE SUITE 2005 20
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Delete
Name: HSIEH, HSIU YU
Address: 445 DOUGLAS AVE SUITE 2005 20
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Delete
Name: FANG, LI WEN
Address: 445 DOUGLAS AVE SUITE 2005 20
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Delete
Name: FANG, SHENG YO
Address: 445 DOUGLAS AVE SUITE 2005 20
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FANG, MING SHENG
Address: 1132 ELDERBERRY DR.
City-St-Zip: DAVENPORT, FL 33897

Title: MGRM (X) Change () Addition
Name: HSIEH, HSIU YU
Address: 1132 ELDERBERRY DR.
City-St-Zip: DAVENPORT, FL 33897

Title: MGRM (X) Change () Addition
Name: FANG, LI WEN
Address: 1132 ELDERBERRY DR.
City-St-Zip: DAVENPORT, FL 33897

Title: MGRM (X) Change () Addition
Name: FANG, SHENG YO
Address: 1132 ELDERBERRY DR.
City-St-Zip: DAVENPORT, FL 33897

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: MING SHENG FANG

MGR

03/31/2009

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