

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083896

Entity Name: HAPPY PINE LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1132 ELDERBERRY DR.
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

1132 ELDERBERRY DR.
DAVENPORT, FL 33897

New Mailing Address:

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
1132 ELDERBERRY DR.
DAVENPORT, FL 33897 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
Name: FANG, MING SHENG
Address: 1132 ELDERBERRY DR.
City-St-Zip: DAVENPORT, FL 33897

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

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

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

I hereby 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: LI WEN FANG

MGRM

03/17/2011

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