

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092246

Entity Name: TAI PAN, LLC

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

1780 S NOVA ROAD, SUITE 13
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

1780 S NOVA ROAD, SUITE 13
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 26-3570885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGO-PINTO, ANH L
12 LAZY EIGHT DRIVE
PORT ORANGE, FL 32128 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: MGRM
Name: NGO-PINTO, ANH L
Address: 12 LAZY EIGHT DRIVE
City-St-Zip: PORT ORANGE, FL 32128

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: ANH LE NGO-PINTO

MGRM

04/02/2011

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