File on or before May 1, 1999 or Limited Liability Company will be

INHSE10 R (12-98)

subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY 🧟 Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 12 PM 2: 01 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SLORETARY OF STATE TALLAHASSEE, FLORIDA 1 Name and Mailing Address of Limited Liability Company DOCUMENT # L98000001426 LING TZI, L.L.C. 481 DELTONA BOULEVARD 1a. Principal Place of Business Address 481 DELTONA BOULEVARD DELTONA FL 32725 DELTONA FL 32725 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 08/11/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name LANG, SHEILA S 1219 EAST COLONIAL DRIVE Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32725 Suite, Apt. #, etc City Zip Code 9. Pursuant to the provisions of Sections 608 416 and 608 508. Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registrant Age 1 Accepting Applicament). (Matte Registered Age 1 significative partial whereas a fatige 10. Title **Business Street Address** Managing Members/Managers City. State and Zip Code. MGRM WANG, HUNG SHUNG 450 MEMORIAL DRIVE CHICOPEE MA admon2817068---- no: 1247/99 - 01/074---001 11 Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3) (i). Florida Statutes. If urther certify that the information indicated on this annual report is true and accurate and that my 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 except this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: J. M. Michel (de: Michaele)