

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000139

Entity Name: YOUNGLIM1, LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

8144 TOP O' THE MORNING WAY
RANCHO SANTA FE, CA 92067

New Principal Place of Business:

Current Mailing Address:

8144 TOP O' THE MORNING WAY
RANCHO SANTA FE, CA 92067

New Mailing Address:

7450
AUGUSTA NATIONAL DR.
ORLANDO, FL 32822

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DUNN, VICTORIA L
7450 AUGUSTA NATIONAL DR.
ORLANDO, FL 32822 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: VICTORIA L DUNN

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YOUNGLIM, INC.,
Address: 8144 TOP O' THE MORNING WAY
City-St-Zip: RANCHO SANTA FE, CA 92067

ADDITIONS/CHANGES:

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: YOUNG S LIM

MGR

02/02/2009

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