

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036358

Entity Name: LI-LAN TAN INSURANCE, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

653 SQUIRE CIRCLE #101
NAPLES, FL 34104

New Principal Place of Business:

4100 CORPORATE SQUARE
SUITE 156
NAPLES, FL 34104

Current Mailing Address:

653 SQUIRE CIRCLE #101
NAPLES, FL 34104

New Mailing Address:

4100 CORPORATE SQUARE
SUITE 156
NAPLES, FL 34104

FEI Number: 20-8665790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAN, LI-LAN
653 SQUIRE CIRCLE #101
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

TAN, LI-LAN
4100 CORPORATE SQUARE
SUITE 156
NAPLES, FL 34104 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAN, LI-LAN
Address: 653 SQUIRE CIRCLE #101
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAN, LI-LAN
Address: 4100 CORPORATE SQUARE, SUITE 156
City-St-Zip: NAPLES, FL 34104

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LI-LAN TAN

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date