

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00550

Entity Name: FU HWA III, L.C.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

4510 CURRY FORD ROAD
ORLANDO, FL 32812

New Principal Place of Business:

4502 - 4548 CURRY FORD ROAD
ORLANDO, FL 32812

Current Mailing Address:

4510 CURRY FORD ROAD
ORLANDO, FL 32812

New Mailing Address:

1663 NE GEORGIA STREET
SUITE #200
PALM BAY, FL 32907

FEI Number: 59-3122811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTHA WU HUNG
925 N TROPICAL TRAIL
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

MOALLEM, M. DAVID MR.
1663 NE GEORGIA STREET
#200
PALM BAY, FL 32907 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: M. DAVID MOALLEM

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUNG, MARTHA WU
Address: 925 N. TROPICAL TRAI
City-St-Zip: MERRITT ISLAND, FL 32953

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MOALLEM, M. DAVID
Address: 1663 NE GEORGIA STREET
City-St-Zip: PALM BAY, FL 32907

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: M. DAVID MOALLEM

MGR

01/23/2008

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