

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00550

Entity Name: FU HWA III, L.C.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

4502 - 4548 CURRY FORD ROAD
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3122811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOALLEM, M. DAVID MR.
1663 NE GEORGIA STREET
#200
PALM BAY, FL 32907 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: MGR () Delete
Name: HUNG, MARTHA WU
Address: 925 N. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUNG, MARTHA WU
Address: 925 N. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGR (X) Change () Addition
Name: MOALLEM, M. DAVID
Address: 1663 NE GEORGIA STREET #200
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

MR.

04/15/2009

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