

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039291

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: TANG & SONS, LLC

**Current Principal Place of Business:**

1100 SOUTH FEDERAL HIGHWAY  
STUART, FL 34994 US

**New Principal Place of Business:**

65 ALEXANDER STREET  
FRAMINGHAM, MA 01701 US

**Current Mailing Address:**

1100 SOUTH FEDERAL HIGHWAY  
STUART, FL 34994 US

**New Mailing Address:**

65 ALEXANDER STREET  
FRAMINGHAM, MA 01701 US

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DUNGEY, RICHARD J  
1100 SOUTH FEDERAL HIGHWAY  
STUART, FL 34994 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: TANG, WILLIAM T  
Address: 1100 SOUTH FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34994 US

Title: MGRM ( ) Delete  
Name: TANG, TAI T  
Address: 1100 SOUTH FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34994 US

Title: MGRM ( ) Delete  
Name: TANG, QUY  
Address: 1100 SOUTH FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34994

Title: MGRM ( ) Delete  
Name: TANG, THANH T  
Address: 1100 SOUTH FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34994 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TANG, WILLIAM T  
Address: 65 ALEXANDER STREET  
City-St-Zip: FRAMINGHAM, MA 01701 US

Title: MGRM (X) Change ( ) Addition  
Name: TANG, TAI T  
Address: 65 ALEXANDER STREET  
City-St-Zip: FRAMINGHAM, MA 01701 US

Title: MGRM (X) Change ( ) Addition  
Name: TANG, QUY  
Address: 65 ALEXANDER STREET  
City-St-Zip: FRAMINGHAM, MA 01701

Title: MGRM (X) Change ( ) Addition  
Name: TANG, THANH T  
Address: 51 CONCORD STREET  
City-St-Zip: ASHLAND, MA 01721 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THANH T. TANG

MGRM

04/27/2005

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