

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029903

FILED
May 15, 2006
Secretary of State

Entity Name: SHENG LI, LLC

Current Principal Place of Business:

5518 CORTEZ RD W
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

5518 CORTEZ RD W
BRADENTON, FL 34210

New Mailing Address:

6045 26TH ST W
BRADENTON, FL 34207

FEI Number: 20-2572130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FELDMAN, MARC H
3908 26TH STREET WEST
BRADENTON, FL 34205 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: CHEN, QIU QING
Address: 2881 56TH AVE CI E
City-St-Zip: BRADENTON, FL 34203

Title: MM () Change (X) Addition
Name: DONG, QI FENG
Address: 2881 56TH AVE CI E
City-St-Zip: BRADENTON, FL 34203

I hereby certify that the information supplied with this filing does not qualify for the 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: QIU QING CHEN

MM

05/15/2006

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