

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035204

Entity Name: SHANG, LLC

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

1 SWAIN STREET
NANTUCKET, MA 02554

New Principal Place of Business:

3510 EL CENTRO STREET
ST. PETE BEACH, FL 33706

Current Mailing Address:

1 SWAIN STREET
NANTUCKET, MA 02554

New Mailing Address:

3510 EL CENTRO STREET
ST. PETE BEACH, FL 33706

FEI Number: 01-0826315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: FORSTER, ALAN M
Address: 1 SWAIN STREET
City-St-Zip: NANTUCKET, MA 02554 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORSTER, ALAN M
Address: 3510 EL CENTRO STREET
City-St-Zip: ST. PETE BEACH, FL 33706 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: ALAN M. FORSTER

MGR.

01/07/2005

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