2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026328

Entity Name: CHAN, LLC

FILED May 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3839 BRANTLEY PLACE CIRCLE APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

3839 BRANTLEY PLACE CIRCLE APOPKA, FL 32703

FEI Number: 51-0475381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHAN, LISA T 3839 BRANTLEY PLACE CIRCLE APOPKA, FL 32703

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

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

() Change () Addition

MANAGING MEMBERS/MEMBERS:

IGR () Delete

Name: CHAN, LISA T Address: 3839 BRANTLEY PLACE CIRCLE

City-St-Zip: APOPKA, FL 32703

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name: WONG, SANDRA Y Name: CHAN, KAHANG L

Address: 345 BAY RIDGE PARKWAY Address: 3839 BRANTLEY PLACE CIRCLE

City-St-Zip: BROOKLYN, NY 11209 City-St-Zip: APOPKA, FL 32703

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: LISA CHAN MGR 05/02/2004