

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035102

FILED
Apr 14, 2008
Secretary of State

Entity Name: EAST & WEST COMPANIES, LLC

Current Principal Place of Business:

4080 WILDER BLVD.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

95674 WILDER BLVD.
FERNANDINA BEACH, FL 32034

Current Mailing Address:

4080 WILDER BLVD.
FERNANDINA BEACH, FL 32034

New Mailing Address:

95674 WILDER BLVD.
FERNANDINA BEACH, FL 32034

FEI Number: 45-0523881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, CHONG C
4080 WILDER BLVD.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

WHITE, CHONG C
95674 WILDER BLVD.
FERNANDINA BEACH, FL 32034 US

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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITE, CHONG C
Address: 4080 WILDER BLVD.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Delete
Name: BALESTER, KELLY L
Address: 4080 WILDER BLVD.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Delete
Name: CHAE, YOUNG C
Address: 4080 WILDER BLVD.
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITE, CHONG C
Address: 95674 WILDER BLVD.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHONG C WHITE

MM

04/14/2008

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