

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047188

FILED
Mar 13, 2005
Secretary of State

Entity Name: A & J CHEN, LLC

Current Principal Place of Business:

1301 PLANTATION ISLAND DR SOUTH, 102A
HARBOUR ISLAND EXECUTIVE CENTER
ST AUGUSTINE, FL 32080

New Principal Place of Business:

58 MAGNOLIA DUNES CIR.
ST AUGUSTINE, FL 32080

Current Mailing Address:

1301 PLANTATION ISLAND DR SOUTH, 102A
HARBOUR ISLAND EXECUTIVE CENTER
ST AUGUSTINE, FL 32080

New Mailing Address:

58 MAGNOLIA DUNES CIR.
ST AUGUSTINE, FL 32080

FEI Number: 20-0484793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, QIXIA M.D.
1301 PLANTATION ISLAND DR SOUTH, UNIT 102A
HARBOUR ISLAND EXECUTIVE CENTER
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

HUANG, QIXIA M.D.
58 MAGNOLIA DUNES CIR.
ST AUGUSTINE, FL 32080 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: _____

03/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHEN, SHUAI
Address: 58 MAGNOLIA DUNES CIR
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: MGRM () Delete
Name: HNANG, OIXIA
Address: 58 MAGNOLIA DUNES CIR
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

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 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: SHUAI CHEN

MGRM

03/13/2005

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