

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008882

FILED
May 01, 2008
Secretary of State

Entity Name: CHANG & ASSOCIATES, LLC

Current Principal Place of Business:

1717 S. SUMMERRIDGE COURT
SAINT AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

1717 S. SUMMERRIDGE COURT
SAINT AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 20-1141475 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:

Name and Address of New Registered Agent:

CHANG, WILLIAM
1717 S. SUMMERRIDGE COURT
SAINT AUGUSTINE, FL 32092 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: CHANG, WILLIAM
Address: 1717 S SUMMERRIDGE COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: VP () Delete
Name: DUSCHEN, ELAINE
Address: 138 NORTH CHURCHILL DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: PRES () Delete
Name: VERCHES, RICARDO
Address: 1934 SILVER HAWK DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: CHANG, WILLIAM
Address: 1717 S SUMMER RIDGE COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

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

Title: PRE (X) Change () Addition
Name: CHANG, FLORALU V
Address: 1717 SOUTH SUMMER RIDGE CT
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

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: WILLIAM CHANG

CEO

05/01/2008

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