

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014349

Entity Name: THE TA CHUAN GROUP, LLC

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

760 HIGHWAY ONE
306
NORTH PALM BEACH, FL 33408

Current Mailing Address:

760 HIGHWAY ONE
306
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

4371 NORTHLAKE BOULEVARD
369
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

4371 NORTHLAKE BOULEVARD
369
PALM BEACH GARDENS, FL 33410 US

FEI Number: 16-1693117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEELE, ROBERT L
760 HIGHWAY ONE
306
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

STEELE, ROBERT L
4371 NORTHLAKE BOULEVARD
369
PALM BEACH GARDENS, FL 33410 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: FLORINE STEELE

04/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STEELE, ROBERT L
Address: 760 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR () Delete
Name: ANDREWS, FLORINE
Address: 760 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEELE, FLORINE H
Address: 4371 NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR (X) Change () Addition
Name: STEELE, ROBERT L
Address: 4371 NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: FLORINE STEELE

MGRM

04/04/2005

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