

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014349

FILED
Feb 26, 2008
Secretary of State

Entity Name: THE TA CHUAN GROUP, LLC

Current Principal Place of Business:

4371 NORTHLAKE BOULEVARD
369
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4371 NORTHLAKE BOULEVARD
369
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 16-1693117 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEELE, FLORINE H
5 RABBITS RUN
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

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: FLORINE H STEELE

MGR

02/26/2008

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