

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030628

FILED
Jan 31, 2005
Secretary of State

Entity Name: SOAN CHAU & ASSOCIATES, LLC

Current Principal Place of Business:

1405 NW 100TH TERR
GAINESVILLE, FL 32606

New Principal Place of Business:

1405 NW 100TH TERRACE
GAINESVILLE, FL 32606

Current Mailing Address:

1405 NW 100TH TERR
GAINESVILLE, FL 32606

New Mailing Address:

1405 NW 100TH TERRACE
GAINESVILLE, FL 32606

FEI Number: 06-1723340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, LYANNE
1311 FLORIDA MALL AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

DUONG, TIEN
144 DOLCETTO DRIVE
DAVENPORT, FL 33897 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: TIEN DUONG

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CHAU, SOAN H
Address: 1405 NW 100TH TERR
City-St-Zip: GAINESVILLE, FL 32606

Title: MGRM (X) Delete
Name: DANG, DOUG
Address: 1405 NW 100TH TERR
City-St-Zip: GAINESVILLE, FL 32606

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: SOAN H. CHAU

MGR

01/31/2005

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