2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030628

Entity Name: SOAN CHAU & ASSOCIATES, LLC

FILED Apr 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1405 NW 100TH TERRACE 6906 DUNCASTER STREET GAINESVILLE, FL 32606 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

1405 NW 100TH TERRACE 3905 OLDE CLOISTER COVE GAINESVILLE, FL 32606 CUMMING, GA 30040

FEI Number: 06-1723340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUONG, TIEN

144 DOLCETTO DRIVE
DAVENPORT, FL 33897 US

DUONG, TIEN
144 DOLCETTO DR.
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: 04/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CHAU, SOAN H
 Name:
 CHAU, SOAN H

 Address:
 1405 NW 100TH TERR
 Address:
 3905 OLDE CLOISTER COVE

 City-St-Zip:
 GAINESVILLE, FL 32606
 City-St-Zip:
 CUMMING, GA 30040

I hereby certify that the information supplied with this filing does not qualify for the 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: SOAN CHAU MGR 04/03/2007