

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031641

FILED
Feb 08, 2005
Secretary of State

Entity Name: XIE-COLLINS CHINA IMPORT EXPORT LLC

Current Principal Place of Business:

POB 904
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

POB 904
GENEVA, FL 32732

New Mailing Address:

FEI Number: 22-3905180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, JAMES F
543 WINONA DRIVE
GENEVA, FL 32732 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/MEMBERS:

Title: MGRM () Delete
Name: COLLINS, JAMES F
Address: POB 904
City-St-Zip: GENEVA, FL 32732 US

Title: MGRM () Delete
Name: COLLINS, ALISHA X
Address: 543 WINONA DRIVE
City-St-Zip: GENEVA, FL 32732 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: COLLINS, PING X
Address: 543 WINONA DRIVE
City-St-Zip: GENEVA, FL 32732 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: JAMES F COLLINS

MGRM

02/08/2005

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