

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043880

FILED
Feb 08, 2005
Secretary of State

Entity Name: CLERMONT CHINESE BUFFET, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

7538 SAND LAKE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

1036 EAST HIGHWAY 50
CLERMONT, FL 34711

Current Mailing Address:

7538 SAND LAKE ROAD
ORLANDO, FL 32819

New Mailing Address:

1036 EAST HIGHWAY 50
CLERMONT, FL 34711

FEI Number: 20-1226747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONG, JIA CHUN
7538 SAND LAKE ROAD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DONG, QIU YAN
1036 EAST HIGHWAY 50
CLERMONT, FL 34711 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: QIU YAN DONG

02/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DONG, JIA CHUN
Address: 7538 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: LIN, WAN XING
Address: 7538 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: ZHOU, YEMIN
Address: 9113 SOUTHERN BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: MGR () Delete
Name: DONG, JIA KAI
Address: 7538 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: LIU, JING GUANG
Address: 7538 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DONG, QIU YAN
Address: 1036 EAST HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711

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

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

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: QIU YAN DONG

MGR

02/08/2005

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