

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088341

Entity Name: US CHINA GROUP, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

8116 HIBISCUS CIRCLE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6786 MANGROVE DRIVE
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIENCE & INDUSTRY INTERNATIONAL, INC
6786 MANGROVE DRIVE
MERRITT ISLAND, FL 32953 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: MGR () Delete
Name: ROGOW, ART
Address: 6786 MANGROVE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGR () Delete
Name: YOUNG, DAVID
Address: 6786 MANGROVE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGR () Delete
Name: SCIENCE AND INDUSTRY, INTERNATIONAL , INC.
Address: 6786 MANGROVE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES:

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: ART ROGOW

MGR

04/28/2005

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