

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088341

Entity Name: US CHINA GROUP, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

8116 HIBISCUS CIRCLE
TAMARAC, FL 33321

New Principal Place of Business:

PO BOX 540069
MERRITT ISLAND, FL 32780

Current Mailing Address:

6786 MANGROVE DRIVE
MERRITT ISLAND, FL 32953

New Mailing Address:

PO BOX 540069
MERRITT ISLAND, FL 32954

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:

DAVID YOUNG
5865 N TROPICAL TRAIL
MERRITT ISLAND, FL 32953 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: DAVID YOUNG

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) 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 (X) 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: MGR (X) Change () Addition
Name: YOUNG, DAVID
Address: PO BOX 540069
City-St-Zip: MERRITT ISLAND, FL 32954

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 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: DAVID YOUNG

D

01/09/2006

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