

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088341

Entity Name: US CHINA GROUP, LLC

FILED
Jun 06, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 540069
MERRITT ISLAND, FL 32780

New Principal Place of Business:

2306 SOUTH HOPKINS AVE.
SUITE 40
TITUSVILLE, FL 32780 US

Current Mailing Address:

PO BOX 540069
MERRITT ISLAND, FL 32954

New Mailing Address:

2306 SOUTH HOPKINS AVE
SUITE 40
TITUSVILLE, FL 32780 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAVID YOUNG
2306 SOUTH HOPKINS AVE
SUITE 40
TITUSVILLE, FL 32780 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

06/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YOUNG, DAVID
Address: 2306 SOUTH HOPKINS AVE
City-St-Zip: TITUSVILLE, FL 32780

I hereby certify that the information supplied with this filing does not qualify 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

MGR

06/06/2007

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