2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029903

Entity Name: SHENG LI, LLC

City-St-Zip:

BRADENTON, FL 34203

FILED Jan 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5518 CORTEZ RD W 6045 26 ST W BRADENTON, FL 34210 BRADENTON, FL 34207 **Current Mailing Address: New Mailing Address:** 6045 26TH ST W BRADENTON, FL 34207 FEI Number: 20-2572130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FELDMAN, MARC H 3908 26TH STREET WEST BRADENTON, FL 34205 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/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition CHEN, QIU QING Name: Name: Address: 2881 56TH AVE CI E Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: Title: MM () Delete Title: () Change () Addition Name: DONG, QI FENG Name: Address: 2881 56TH AVE CI E 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: QIU QING CHEN MM 01/26/2007