

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072833

FILED
Mar 21, 2008
Secretary of State

Entity Name: A & S ACUPUNCTURE CENTER, LLC.

Current Principal Place of Business:

834 SARNO RD.
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

834 SARNO ROAD
MELBOURNE, FL 32935 US

New Mailing Address:

834 SARNO RD.
MELBOURNE, FL 32935 US

FEI Number: 20-3205223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEN, SHIN-YANG
218 MAYWOOD AVE. NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

CHEN, SHIN-YANG
218 MAYWOOD AVE. NW
PALM BAY, FL 32907 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:

03/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHEN, SHIN-YANG
Address: 218 MAYWOOD AVE. NW
City-St-Zip: PALM BAY, FL 32907 US

Title: MGR () Delete
Name: CHEN, MEI-JUNG
Address: 218 MAYWOOD AVE. NW
City-St-Zip: PALM BAY, FL 32907 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHEN, SHIN-YANG
Address: 218 MAYWOOD AVE. NW
City-St-Zip: PALM BAY, FL 32907 US

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

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: SHIN-YANG CHEN

MGR

03/21/2008

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