

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089647

FILED
May 10, 2006
Secretary of State

Entity Name: EN-DIEN ENTERPRISES, LIMITED LIABILITIES COMPANY

Current Principal Place of Business:

1541 WOOD VIOLET DRIVE
ORLANDO, FL 32824

New Principal Place of Business:

14905 WILD WOOD LILY COURT
ORLANDO, FL 32824

Current Mailing Address:

1541 WOOD VIOLET DRIVE
ORLANDO, FL 32824

New Mailing Address:

14905 WILD WOOD LILY COURT
ORLANDO, FL 32824

FEI Number: 20-3444345 **FEI Number Applied For ()** **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:

CHOU, HUANG-JEN
1541 WOOD VIOLET DRIVE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

CHOU, HUANG-JEN
14905 WILD WOOD LILY COURT
ORLANDO, FL 32824 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: HUANG-JEN CHOU

05/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHOU, HUANG-JEN
Address: 1541 WOOD VIOLET DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: MGRM () Delete
Name: LEE, CHAO-I
Address: 1541 WOOD VIOLET DRIVE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHOU, HUANG-JEN
Address: 14905 WILD WOOD LILY COURT
City-St-Zip: ORLANDO, FL 32824

Title: MGRM (X) Change () Addition
Name: LEE, CHAO-I
Address: 14905 WILD WOOD LILY COURT
City-St-Zip: ORLANDO, FL 32824

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: HUANG-JEN CHOU

MGRM

05/10/2006

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