2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101554

Entity Name: CHEN ENTERPRISE, LLC

106 BRIARWOOD DR

ITHACA, NY 14850

Address:

City-St-Zip:

FILED Mar 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9801 BRIDGEWOOD LN. PENSACOLA, FL 32514 US **Current Mailing Address: New Mailing Address:** 9801 BRIDGEWOOD LN. PENSACOLA, FL 32514 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHEN, THOMAS D 9801 BRIDGEWOOD LN PENSACOLA, FL 32514 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CHEN, THOMAS Name: Name: Address: 9801 BRIDGEWOOD LN. Address: City-St-Zip: PENSACOLA, FL 32514 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CHEN, OLIVIA Name: Address: 9801 BRIDGEWOOD LN Address: City-St-Zip: PENSACOLA, FL 32514 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CHEN, GARRY Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: THOMAS CHEN MGR 03/05/2009