

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078203

FILED
Apr 24, 2008
Secretary of State

Entity Name: HOUGEN CHEN BUILDING L.L.C.

Current Principal Place of Business:

268 SW EGRET LANDING
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

2014 WOODLAND HILLS LN.
WEATHERFORD, TX 76087 US

Current Mailing Address:

268 SW EGRET LANDING
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

2014 WOODLAND HILLS LN.
WEATHERFORD, TX 76087 US

FEI Number: 51-0597248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGEN, SUCHING CHEN
268 SW EGRET LANDING
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: HOUGEN, ROBERT C P.
Address: 268 SW EGRET LANDING
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: MGRM () Delete
Name: HOUGEN, SUCHING CHEN V.P.
Address: 268 SW EGRET LANDING
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOUGEN, ROBERT C P.
Address: 2014 WOODLAND HILLS LN.
City-St-Zip: WEATHERFORD, TX 76087 US

Title: MGRM (X) Change () Addition
Name: HOUGEN, SUCHING CHEN V.P.
Address: 2014 WOODLAND HILLS LN.
City-St-Zip: WEATHERFORD, TX 76087 US

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: ROBERT C. HOUGEN

MGRM

04/24/2008

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