2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087349

Entity Name: DENNIS CHEN, PL

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2719 S. MAGUIRE ROAD 5401 S. KIRKMAN ROAD OCOEE, FL 34761 #310

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

 2719 S. MAGUIRE ROAD
 5401 S. KIRKMAN ROAD

 OCOEE, FL 34761
 #310

ORLANDO, FL 32819

FEI Number: 20-4046137 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:

CHEN, DENNIS

2719 S. MAGUIRE ROAD

OCOEE, FL 34761 US

CHEN, DENNIS

5401 S. KIRKMAN ROAD

#310

ORLANDO, FL 32819 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.

in the State of Florida.

SIGNATURE: DENNIS CHEN 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CHEN, DENNIS Name: CHEN, DENNIS

 Name:
 CHEN, DENNIS
 Name:
 CHEN, DENNIS

 Address:
 2719 S. MAGUIRE ROAD
 Address:
 5401 S. KIRKMAN ROAD, #310

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:
 ORLANDO, FL 32819

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: DENNIS CHEN MGRM 04/24/2008