

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001620

FILED
Apr 07, 2004
Secretary of State

Entity Name: APPLIED ENVIRONMENTAL ENGINEERING, LLC

Current Principal Place of Business:

3507 RUSHTON ROAD
FAIRFAX, VA 22033

New Principal Place of Business:

14542 INDIGO LAKES CIRCLE
NAPLES, FL 34119 US

Current Mailing Address:

3507 RUSHTON ROAD
FAIRFAX, VA 22033

New Mailing Address:

FEI Number: 54-1863578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUO, WEIXING
14542 INDIGO LAKES CIRCLE
NAPLES, FL 34119 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/MEMBERS:

Title: MGR () Delete
Name: XUE, YAN
Address: 3507 RUSHTON ROAD
City-St-Zip: FAIRFAX, VA 22033

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: GUO, WEIXING
Address: 14542 INDIGO LAKES CIRCLE
City-St-Zip: NAPLES, FL 34119 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WEIXING GUO MGR 04/07/2004

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