

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000056

Entity Name: THE BOOTH GROUP, LLC

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

3060 THOMPSON ROAD
TELFORD, PA 18969

New Principal Place of Business:

Current Mailing Address:

3060 THOMPSON ROAD
TELFORD, PA 18969

New Mailing Address:

FEI Number: 32-0101567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAN, TIEJUN
1824 VILLA DRIVE, SUITE 22
CLEARWATER, FL 33760 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: MGRM () Delete
Name: SHAN, TIEJUN
Address: 3060 THOMPSON ROAD
City-St-Zip: TELFORD, PA 18969

Title: MGRM () Delete
Name: SHAN, TRUDY
Address: 3060 THOMPSON ROAD
City-St-Zip: TELFORD, PA 18969

ADDITIONS/CHANGES:

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

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

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: TIEJUN SHAN

MGRM

07/08/2004

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