

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000056

Entity Name: THE BOOTH GROUP, LLC

FILED
Aug 04, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHAN, TIEJUN
1824 VILLA DRIVE, SUITE 22
CLEARWATER, FL 33760 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:

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: TJ SHAN

MGRM

08/04/2005

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