

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000056

Entity Name: THE BOOTH GROUP, LLC

FILED  
Jul 19, 2006  
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:**

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

**Name and Address of New Registered Agent:**

SHAN, TIEJUN  
#1230 LOCUS ST. NE  
ST. PETERSBURG, FL 33701      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: \_\_\_\_\_

07/19/2006

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 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: TJ SHAN

MGRM

07/19/2006

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