

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020029

Entity Name: XIUJUAN ENTERPRISES, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

5995 4TH STREET
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

5995 4TH STREET
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 26-7923380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSWELL, ANITA B
5995 4TH STREET
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: PAUL SMITH V.P

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LASSWELL, WILLIAM L JR
Address: 5995 4TH STREET
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LASSWELL, ANITA B
Address: 5995 4TH STREET
City-St-Zip: VERO BEACH, FL 32968

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: ANITA B. LASSWELL

MGRM

01/10/2006

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